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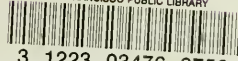
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M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 9, 1990

COMMISSIONERS

Rodel E. Rodis, President  
Sherri Chiesa, Vice President  
H. Welton Flynn  
Arthur V. Toupin  
Gordon Chin

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management  
Information Systems  
Management Efficiency  
and Productivity  
Personnel and Training

Thomas J. Elzey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of December 12, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0001 FM Amending the fare schedule for the Municipal Railway to include non-bulk regional passes/transfers.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0002 FM Authorizing the General Manager of Public Utilities to enter into agreements, effective February 1, 1990 and terminating June 30, 1990, with:

AC Transit, BART, and the Metropolitan Transportation Commission;

Golden Gate Bridge, Highway and Transportation District;

Agencies operating on behalf of the Eastbay Ferries.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0003 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$106,500.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



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On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0004 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$7,721.94 and write-off compromise reductions for comparative negligence in the amount of \$158.16, for the month of November, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0005 WD Awarding San Francisco Water Department Contract No. WD-2030, 4, 6 and 8-Inch Ductile Iron Main Installation in Tehama, Harriet, Rausch, Langton, Vermont and 23rd Streets, in the net amount of \$276,215, to Ranger Pipelines, Inc. and A. Ruiz Construction Co. and Associates, Inc., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0006 MR Approving Addendum No. 1 to the plans and specifications previously approved, and reapproving Bid Call for Municipal Railway Contract No. MR-1008, Curtis Green LRV Center - Heating and Ventilation System Modification and Rehabilitation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0007 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the months of October and November 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0008 WD Approving the transfer of San Francisco Water Department Consumers' Guarantee Deposits unclaimed for three years in the amount of \$14,488.97, as of January 5, 1990, to the Water Department Unappropriated Surplus.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0009     WD     Approving revised Amendment No. 2 to the agreement with the California Department of Water Resources for construction of a connection from the South Bay Aqueduct to San Antonio Reservoir, to include operating principles.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0010     WD     Authorizing the Acting General Manager of the Water Department to negotiate and execute a professional services agreement with Information and Support Services, for an amount not to exceed \$150,000 for the first 12 months, for the design, implementation and administration of a system-wide Water Education Program.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0011     HH     Authorizing the Real Estate Department to negotiate the terms and conditions of an easement agreement with Pacific Gas and Electric Company (PG&E), for an underground electric utility line across a portion of Hetch Hetchy Parcel No. 4034 (3), at the southwest corner of O'Shaughnessy Boulevard and Portola Drive in San Francisco.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin  
         Abstained - Flynn

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0012     HH     Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Natural Gas Supply agreement with the State of California; and Master Natural Gas Transportation Service and Master Natural Gas Supply agreements with Pacific Gas and Electric Company (PG&E).

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin  
         Abstained - Flynn

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0013     MR     Authorizing the Municipal Railway to enter into an agreement with Grosvenor Bus Lines, Inc. (Graylines)





to lease a Double Deck Bus from January 15, 1990 to February 15, 1990, at a nominal rent of one dollar; and to conduct a feasibility study of its use in revenue service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0014 MR Authorizing the San Francisco Municipal Railway to modify the contract with D & D Engineering by an additional \$200,000, for a total not to exceed \$515,000, for Phase III of the Cable Car Brake Improvement Program, and to extend the term of the contract to June 30, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0015 MR Accepting the work performed under Municipal Railway Contract No. MR-941 Cable Car Cable Machinery - Maintenance Management Program, as satisfactorily completed; approving Contract Modification No. 2 in the credit amount of \$2,028.82; authorizing an extension of the contract term of 115 calendar days; and authorizing final payment in the amount of \$12,090.38 in favor of the Contractor, Booz Allen & Hamilton, Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0016 MR Authorizing the General Manager of Public Utilities to execute a lease of approximately 17,500 square feet of covered storage space from the Port of San Francisco, for a term commencing December 1, 1989 and terminating no later than March 1, 1990, to store motor coaches awaiting disposition.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0017 MR Requesting the Mayor's and Chief Administrative Officer's approval of the transfer of a portion of Alabama Street westerly of Treat Street at its intersection of Alameda Street, from the Department of Public Works to the Municipal Railway for the William H. Scott Facility.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0018 MR Requesting the Mayor to recommend to the Board of Supervisors, a Municipal Railway supplemental appropriation in the amount of \$404,781 for security services for the remainder of the 1989-90 fiscal year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0019 MR Accepting the gift of vintage trolley coach #559 from the Miami Valley Regional Transit Authority, and commending the Dayton Railway Historical Society, CSX Railroad, Atchison, Topeka and Santa Fe Railway, and the Southern Pacific Transportation Company for their assistance in acquiring and transporting the trolley coach to San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0020 E Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 5 to the Professional Services Agreement with Camp Dresser and McKee, Inc., to perform additional conceptual engineering for added scope work and detailed design services on the second expansion of the San Andreas Water Treatment Plant to 180 MGD, in an amount not to exceed \$2,530,623, for a total amount not to exceed \$5,007,582.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Commissioner Toupin was excused

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0021 FM Authorizing the General Manager of Public Utilities to extend the existing transfer agreement with the City of Vallejo, for use on the Vallejo to San Francisco ferryboat service, effective January 1, 1990 and terminating June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0022 EC Authorizing the General Manager of Public Utilities to sign the Memorandum of Understanding jointly



prepared by the Pacific Gas and Electric Company and the Bureau of Energy Conservation, on District Heating and Cooling at Mission Bay.

VOTE: Ayes - Rodis, Chiesa, Chin  
Abstained - Flynn

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0023    CC    Approving in concept the use of approximately 2.05 acres of the Phelen Loop Water Department land for the mixed use senior housing/commercial project proposed by the Housing Conservation and Development Corporation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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#### Introduction of Old Business

President Rodis inquired about the status of the proposal for combining the Water Department and Hetch Hetchy General Manager positions into one. He directed staff to examine the proposal further and to perhaps look into the feasibility of asking the former general manager, Mr. Dean Coffey, or other previous general managers, to study the proposal and submit their opinions.

Commissioner Flynn requested that the General Manager suggest to the Commission who may do the study and the amount of money needed.

President Rodis requested staff to report back to the Commission regarding how the study would be done by the next Commission meeting.

#### Introduction of New Business

Commissioner Flynn requested that he be permitted to abstain from voting on Items 13, 14 and 25 (Resolutions No. 90-0011, 90-0012, and 90-0022). Commissioner Chiesa moved and Commissioner Chin seconded the motion which was adopted.

#### Report of the General Manager

##### Water Department Pleasanton Property

Mr. Douglas Wright, Deputy Mayor, gave a presentation on the background and current status of the Water Department property located in Pleasanton, California.

He stated that the property consists of approximately 530 acres of land adjacent to the City of Pleasanton. The Water Department acquired the property in 1923 when it acquired the Spring Valley Water District. The property had been a source of well water. In recent years it has been used primarily for agriculture and grazing.





In 1987 staff was authorized to seek a planning team of professional consultants to undertake the accomplishment of a Specific Plan as a first step in the development of this property. The baseline planning work has been completed. The next step is the preparation of a Specific Plan for presentation to the City of Pleasanton. Mr. Wright stated that staff has been working with our consultants, using an advisory committee made up of individuals from the Public Utilities Commission staff, City Attorney's Office and the Real Estate Department. That group has established three goals: 1) maximizing the value of the land, 2) retaining ownership of the land, and 3) developing a revenue stream from the land. The Specific Plan would include housing, some commercial space and a public golf course. Mr. Wright said he would like to come back before the Commission in a month with an update.

Commissioner Chin pointed out that other City development agencies could lend their expertise in the process and should be considered.

Commissioner Flynn asked about the Public Utilities Commission's role as a developer with reference to its responsibilities under the Charter.

Mr. Wright replied that this has been done in part before with the diversity of commercial leases -- our golf, quarry and agricultural leases. The difference here is to try and play the role of developer ourselves and to realize the incremental increase in value associated with the steps in the concept.

Commissioner Flynn stated it would take a tremendous amount of up-front money as a developer and this would have to be addressed in the early stages of the development of the project. He felt this issue should be looked into as to whether or not we can do this and we should know or believe we can before we decide to appropriate additional funds for preliminary work.

Mr. Wright stated staff is committed as a matter of policy through the Board of Supervisors and the consulting contracts, to the adoption of a Specific Plan by Pleasanton and at that point in time these issues will need to be addressed. We cannot take another step without answering those questions and coming to the Commission for more money.

President Rodis congratulated Mr. Wright and his staff for the innovations and good work done thus far.

#### Drug Testing

Mr. Thomas Elzey, General Manager of Public Utilities, stated that the City Attorney's office and the attorneys for the unions had presented arguments before Judge Ira Browne, Jr. on Friday for his decision on blocking random drug testing.

Mr. George Krueger, Utilities General Counsel, reported that Judge Browne had today issued a preliminary injunction against the enforcement of the random testing and had required the Union to post a \$1,000 bond. The next step will be a full hearing or trial some months in the distance to determine whether or not that preliminary injunction will become permanent.

Mr. William Stead, General Manager, Municipal Railway, reported on some of the activities that had taken place over the last month with regards to the Municipal Railway's implementation of the drug



program, minus the random testing phase. He said Mr. Fil Moreno has been appointed Acting Manager in charge of administering the program. Mr. Woody Hunter of the Employee Assistance Program has provided signs and symptoms training to 114 managers and supervisors. 53 supervisors and managers have been trained on drug abuse involving accidents. 19 employees have participated in A.C. Transit's training program. Bulletins have been developed and distributed, and forms modified. There have been meetings with the Transport Workers Union.

#### Water

Mr. Elzey stated that in the regular Water/Hetchy meeting held today the current situation with regard to water supply, reservoir and storage levels was discussed. He stated that at the next Commission meeting a plan would be presented laying the groundwork for such items as conservation, the possibility of rationing and purchase of water.

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#### Public Hearing

Resolutions No. 90-0001 and 90-0002 -- Modifying the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway to establish regional transfer fares.

Mr. Edward Harrington, Assistant General Manager, Finance, reported that the Municipal Railway was currently providing over 760,000 trips per days on Muni and that about 30,000 trips a day are taken on BART in San Francisco using the Muni Fast Pass. As of December 1 the Fast Pass could be used on Caltrain within the City. Muni has a transfer arrangement with BART whereby passengers getting off BART get a round trip transfer by paying a 85¢ fare into a ticket machine.

Mr. Harrington stated that the three items before the Commission today were instituted on an emergency basis during the earthquake and approval was being requested for an extension of six months to June 30, 1990. The AC/BART Plus Pass provides unlimited use on AC Transit during a specific two week period and limited use on BART based on a specific stored value amount. A.C. Transit receives \$10 in total from this arrangement. Muni would have the same arrangement with A.C. Transit and receive \$10. Initially about 720 trips a day will be generated from this. Golden Gate Transit provides free shuttle service to passengers getting off ferry boats at the Ferry Building and going into the financial district area. Muni will be providing service free of charge. Approximately 200 trips a day will be generated by ferry boat passengers.

It is not known how long the Eastbay Ferry service will continue. Muni expects to have the same arrangement as with the BART transfer.

Mr. David Pilpel spoke in favor of the plan which would make the system more usable to passengers and urged the Commission's support.

Mr. Norman Rolfe, San Francisco Tomorrow, said this was certainly a step in the right direction and recommended the Commission's adoption. He suggested that schedules be coordinated between the various agencies.

President Rodis asked if there were any additional comments. There were none. The public hearing was closed.

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Item No. 16 -- Authorizing the San Francisco Municipal Railway to enter into a contract with the New Flyer Industries Limited for an amount, excluding sales tax, not to exceed \$6,755,520, to provide 24 Articulated Diesel Coaches.

Mr. Robert Highfill, Chief Equipment Engineer, stated that this item was the culmination of our diesel replacement plan and the Commission was being requested to award the contract to New Flyer Industries Limited, the low bidder.

Commissioner Toupin inquired whether this contract to purchase articulated buses was in conflict with the testing of the double deck buses. Mr. Highfill replied that the testing involved the 1996 purchase. This contract with Flyer Industries was a culmination of a process started three years ago.

Commissioner Flynn inquired whether an affidavit was on file with the Urban Mass Transportation Authority (UMTA) certifying that New Flyer Industries Limited was in compliance with UMTA'S affirmative action goals. Mr. Highfill replied that he did not have this information at hand. Commissioner requested that the item be deferred until evidence of compliance is submitted.

President Rodis directed that the matter be continued.

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Resolution No. 90-0020 -- Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 5 to the Professional Services Agreement with Camp Dresser and McKee, Inc., to perform additional conceptual engineering for added scope work and detailed design services on the second expansion of the San Andreas Water Treatment Plant to 180 MGD, in an amount not to exceed \$2,530,623, for a total amount not to exceed \$5,007,582.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, stated that this was a continuation of the design work for the second expansion of the San Andreas Water Treatment Plant. The first phase of the design had been approved in April.

Commissioner Flynn took issue with the fact that contracts come in very low and are awarded, then subsequently amended one or more times, resulting in the cost being higher than the highest bidder. He asked Mr. Keener to explain the reason for continuing to add amendments to a design contract.

Mr. Keener explained that at the beginning of a project the final design of the project is not known, nor are the costs known. The process has been not to commit the consultant to the full project until the design has been determined. In response to questions from the Commission, Mr. Keener said that on this project the final phase, Phase III, will be for services during construction. That will be presented in another amendment to the contract, if the work is satisfactory on this piece of work.

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Resolution No. 90-0023 -- Approving in concept the use of approximately 2.05 acres of the Phelan Loop Water Department land for the mixed use senior housing/commercial project proposed by the Housing Conservation and Development Corporation.

Mr. Tom Jones, Director of Special Projects for the Mayor's Office of Housing, in summarizing the proposal, stated that the property is a long triangular piece of land situated on the berm of the



lower Balboa Reservoir. The Housing Conservation Development Corporation requested and the Mayor's office has agreed to fund a study to ascertain the feasibility of a mixed use project, including senior housing and commercial, and a proposed incorporation of some uses that would be consistent with City College's expansion. The proposal before the Commission today was simply to ask our staff to enter into negotiations to determine if the project is feasible and, if so, to come back before the Commission at some future date with a recommendation.

President Rodis asked whether it was premature to bring this matter up at this time as the results of the Balboa Reservoir study had not as yet been presented for review, and it was not known whether there had been consultation with City College and Community College Board. He recalled that last summer City College met with Water Department staff and disclosed they had a proposal to build a \$30 million library with committed State legislature financing, and that they had asked for a commitment from our staff with respect to that particular development. Action was deferred pending receipt of the Balboa study.

Mr. Elzey inquired of Mr. Jones if there had been discussions with the City College people. Mr. Jones replied in the affirmative, that there had been a number of discussions hosted by the Housing Conservation Development Corporation to explore early in the process what the mutual concerns and needs would be for the development of this portion of the site.

Mr. Elzey asked if there was any conflict between what was being proposed and what City College wanted. Mr. Jones replied in the negative.

Commissioner Chin said he was somewhat familiar with this project, having been on the Mayor's Housing Advisory Committee last year, and that this was exactly the type of project that was recommended for the City to pursue.

On motion of Chiesa, seconded by Chin, Resolution No. 90-0023 was adopted.

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#### Public Comments

Mr. David Pilpel again requested that a downtown Fast Pass outlet be made available to the public, preferably at the East Bay Terminal, which is a convenient location and there is an existing vendor. President Rodis requested that staff look into the matter and report back to the Commission.

Mr. Pilpel commented on the Municipal Railway service and pointed out areas he felt needed improvement. He said street supervision was lacking and felt it was an important factor in keeping schedules.

Mr. Johnny Stein, Deputy General Manager, Transportation, Municipal Railway, stated that service delivery was the number one priority and there were some deficiencies due to budget constraints in the past. Regarding street supervision, he said 21 supervisor positions were lost and he hoped some of these positions would be restored in this year's budget.





Mr. Bobbie Brown, President, Transport Workers Union, concurred with Mr. Stein. He said old equipment and breakdowns should be taken into consideration. He felt the Municipal Railway has done a magnificent job under the circumstances they have been given to work with.

Commissioner Flynn requested that the Municipal Railway give the Commission a performance report, within 60 or 90 days, showing the percentage of service rendered compared to what was to have been rendered.

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THEREUPON THE MEETING WAS ADJOURNED: 4:55 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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MINUTES

= PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

= January 23, 1990

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

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BUREAUS

Claims and Contracts

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Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:08 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin

Excused: Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of January 9, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

#### SPECIAL ORDER OF BUSINESS

##### Election of Officers for the Year 1990

Vice President Chiesa made a motion to suspend for today's meeting, Rule 6 of the Rules of Order of the Public Utilities Commission:

##### "Organization and Election of Officers

"Rule 6. At the first regular meeting of the Commission after the 15th day of January of each year, the members of the Commission shall elect from among their number a President and a Vice-President of the Commission, each to serve for a one-year term. An incumbent President or Vice-President who has served a full one-year term in the office is ineligible for a second, consecutive one-year term in the same office."

Commissioner Toupin seconded the motion. By unanimous vote Rule 6 was suspended for today's meeting.

Vice President Chiesa nominated Rodel E. Rodis for President for the year 1990. Commissioner Flynn seconded. President Rodis was unanimously elected.

President Rodis reflected on the significant events that had occurred during the past year: the retirement of Mr. Dean Coffey as General Manager of Public Utilities and the appointment of Mr. Thomas J. Elzey as his replacement; the Water Crisis at the beginning of the year and its termination in May; the great earthquake of October 17; and the approval in November of Proposition B. President Rodis extended his thanks to the Commission for the vote of confidence.

Commissioner Toupin nominated Sherri Chiesa for Vice President. Commissioner Flynn seconded. Vice President Chiesa was unanimously elected.

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RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0024 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$29,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0025 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$12,192.26 and write-off compromise reductions for comparative negligence in the amount of \$1,374.95, for the month of December, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0026 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2029, 8-Inch Ductile Iron Main Installation in Clay Street between Webster and Baker Streets.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0027 MR Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for Municipal Railway Contract No. MR-1007, Curtis Green LRV Center - Smoke and Heat Vents Rehabilitation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0028 MR Accepting the work performed under San Francisco Municipal Railway Contract No. MR-880(I), Muni Flynn Facility - Fare Extraction Unit Relocation, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$22,175; and authorizing final payment in the amount of \$25,293 to Interlane General Engineering, Inc. and P & J Utility Co., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0029    BLHP    Approving the Department of Public Works' proposal for relighting the Upper Ashbury Area with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0030    EC        Authorizing the Bureau of Energy Conservation to modify its Professional Services contract with the California Environmental Internship Program to extend the term until March 31, 1991 and to increase the contract by an amount not to exceed \$79,018.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0031    GM        Approving the temporary appointment of Arthur Jensen as General Manager and Chief Engineer of the Water Department, effective July 2, 1989.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

- 90-0032    WD        Finding that preliminary measures are warranted to conserve existing water supplies and encouraging customers to continue their wise use and conservation of water.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

- 90-0033    HH        Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Professional Services agreement with Peter Moyle, Ph.D. to provide "as needed" consulting services involving the interpretation of fisheries data in connection with the Bay Delta hearings, for an amount not to exceed \$25,000.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin



On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

- 90-0034 MR Authorizing the relocation of downtown terminals for the 2-CLEMENT, 4-SUTTER, 5-FULTON, 9-SAN BRUNO and 71/71L HAIGHT-NORIEGA bus lines; and requesting the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the changes in service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

- 90-0035 MR Authorizing the General Manager of the Municipal Railway to circulate a Request for Proposals for an equity-management firm to develop, implement and manage a merchandising, licensing and corporate sponsorship program for the San Francisco Municipal Railway.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0036 MR Authorizing the San Francisco Municipal Railway to enter into a contract with the New Flyer Industries Limited for an amount, excluding sales tax, not to exceed \$6,755,520, to provide 24 Articulated Diesel Coaches.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

- 90-0037 E Commending Merrill Cohn, on the occasion of his retirement, for his 21 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

- 90-0038 E Declaring that an emergency exists, in accordance with the provisions of Sections 6.30 and 21.25 of the Administrative Code, to modify the ventilation system at the H. Welton Flynn Motor Coach Division, and requesting the Board of Supervisors' approval of the expenditure of approximately \$350,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0039     E     Authorizing the Manager of Utilities Engineering Bureau to request qualifications and proposals from consulting engineering firms to provide professional services to assess the existing tunnel and develop preliminary engineering plans for Irvington Tunnel No. 2 in Alameda County.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

- 90-0040     E     Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services agreement with AGS, Inc., for an amount not to exceed \$50,000, to perform a geological study of the Calaveras Pipeline project.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- CC     Authorizing the General Manager of Public Utilities to negotiate and execute Professional Services agreements for hazardous substance management, with:

- 90-0041     (a)   Ecology and Environment, Inc., at a cost not to exceed \$300,000, for a term of three (3) years.
- 90-0042     (b)   Harding Lawson Associates, at a cost not to exceed \$300,000, for a term of three (3) years.
- 90-0043     (c)   Clayton Environmental Consultants, Inc., at a cost not to exceed \$400,000, for a term of three (3) years.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0044     CC     Approving the terms and conditions and authorizing a lease of 13.80 acres of Water Department land to the City of Burlingame, for purposes of street widening, parking and landscaping, for a term of five (5) years with an additional five (5) year option, commencing from execution of the lease to and including November 30, 1994, at an initial annual rent of \$11,520.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Report of the General Manager

### Drug Testing

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported that on Friday afternoon the City Attorney's office had informed him that the U.S. Court of Appeals in Washington, D.C. had overturned the Urban Mass Transportation Administration's authority to issue drug testing regulations. The Court's opinion was that UMTA did not have the statutory authority to regulate drug testing over local transit authorities. Based upon that information and the advice of the City Attorney's office, the Municipal Railway was instructed to cease the drug testing activity required by UMTA regulations. The Municipal Railway has continued testing for probable cause per its existing Rules and Regulations.

Commissioner Toupin reiterated that it is important that we look towards a drug free transit system in the City.

### Department Consolidation

Mr. Elzey reported on the proposal for consolidating the Water Department and Hetch Hetchy General Manager positions into one. It is the staff's proposal that Mr. Dean Coffey, who formerly served as the General Manager of Public Utilities, the Water Department and Hetch Hetchy, do the study. Mr. Coffey has agreed to participate in the analysis and report back to the Commission. Mr. Elzey said the costs for this study would be minimal.

### Bryant Street Property

Mr. Elzey reported that last week an organization called South of Market Problem Solving Council had proposed that certain areas in the south of Market be designated as a Earthquake Recovery Survey Area. They have identified a section which is a contiguous area, several blocks south of Market. Some properties have been included which are not contiguous and one of those is our Bryant Street property where we store light poles, machinery and other street lighting equipment. He said the South of Market Problem Solving Council intended to introduce the item before the Board of Supervisors to have it referred to the Land Use and Earthquake Committees. The area would be utilized for low or middle income housing.

Mr. Elzey said he would present a more specific updated report and staff's recommendation to the Commission at the next meeting.

### Water Main Breaks

Mr. Arthur Jensen, General Manager, Water Department, commented on the recent water main breaks -- two in San Francisco at Laguna Honda Boulevard and Larkin Street, and one in South San Francisco. He said these large breaks were not common breaks by any means, and that they were being treated as earthquake related. A Declaration of Emergency was being processed for repairs.

Commissioner Flynn inquired about the extent and cost of damage claims. Mr. Jensen replied that claims were expected to be in the seven figures at this point.

President Rodis asked about the possibility of detecting breaks before they happen. Mr. Jensen replied that it was very difficult as everything is buried. The Water Department does have an annual leak detection program inhouse which is effective in detecting a leak that is already there but not a potential leak due to structural damage.



Resolution No. 90-0034 -- Authorizing the relocation of downtown terminals for the 2-CLEMENT, 5-FULTON, 9-SAN BRUNO and 71/71L HAIGHT-NORIEGA bus lines; and requesting the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the changes in service.

Mr. Peter Straus, Director of Service Planning, Municipal Railway, gave a presentation on the proposed relocation of downtown terminals. He said these changes would establish more consistency in service hours, particularly as to when and where buses stop mid-day, evenings and weekends, and would be accomplished with no increase in operating costs.

A common evening and weekend terminal would be established for the 71 and 9 Lines at Second Street. This change would enable shoppers to board at common Powell and Stockton Street stops at all hours of service, seven days a week. Service on the 5 Line which now operates to the Transbay Terminal six days a week except Sunday when it terminates on McAllister at Jones, would be extended to the Transbay Terminal on Sundays, accommodating riders going to Golden Gate Park. The 2 Line which currently operates to the Ferry Terminal seven days a week would be discontinued on weekends between Sutter/Sansome and the Ferry Terminal.

Mr. Straus said staff met with the Union and the public, and had received letters and phone calls. There was no opposition to the changes.

Commissioner Flynn asked if other meetings were held in the neighborhoods in addition to the one downtown at SPUR. Mr. Straus replied in the negative. He said the public was notified by notices on the buses and neighborhood associations were contacted, and inasmuch as the changes affected the downtown area, a meeting was held at the SPUR location. It was not a SPUR meeting.

President Rodis asked how many people would be speaking on this issue. The following individuals spoke in support of the changes:

Jimmie Felder  
Deborah Learner, Planner, SF Recreation & Park Department  
Fred Perry  
David Pilpel  
Jackie Sachs, Secretary, Western Addition Neighborhood  
Association  
Shelley Salieri  
David Shaw, Public Information Officer, California  
Academy of Sciences  
William Wahrhaftig, Asian Art Museum

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0034 was adopted.

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Resolution No. 90-0035 -- Authorizing the General Manager of the Municipal Railway to circulate a Request for Proposals for an equity-management firm to develop, implement and manage a merchandising, licensing and corporate sponsorship program for the San Francisco Municipal Railway.

Mr. Jaimie Levin, Director of Community Affairs, Municipal Railway, stated that this program would promote and strengthen the worldwide image of the Municipal Railway, the cable car system and the historic streetcars. He said this would be an opportunity not only to market the Municipal Railway worldwide but would also generate a new source of revenue through the sale of new and recycled products.



Commissioner Flynn inquired about security to protect the funds generated from this contract and requested that a Performance Bond or other form of security be included in the package.

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Resolution No. 90-0038 -- Declaring that an emergency exists, in accordance with the provisions of Sections 6.30 and 21.25 of the Administrative Code, to modify the ventilation system at the H. Welton Flynn Motor Coach Division, and requesting the Board of Supervisors' approval of the expenditure of approximately \$350,000.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, stated that the H. Welton Flynn Motor Coach Division began operating in October 1989 and that it was found there was a problem with the ventilation system in that exhaust fumes from the diesel buses were not being removed, creating a hazardous condition for employees working in the facility. Initial studies were made to determine the best means to correct the health problem. Major modifications are now required to improve air quality and provide a safe working environment, and funds are being requested for that emergency work.

President Rodis inquired if there had been any litigation involving the designers of the facility.

Mr. Keener replied that although a suit has not filed, staff will look towards being reimbursed for the additional costs incurred.

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#### Public Comments

Mr. David Pilpel commented on the dirty areas in the Metro stations and lights that have not been replaced. He said BART replaced some of the lighting in its half of the stations, and he wondered if the Municipal Railway had a program to clean their areas and replace lighting.

Mr. William Stead, General Manager, Municipal Railway, stated that all joint use areas are maintained by BART and that Muni only areas are maintained by Municipal Railway personnel.

Ms. Jimmie Felder requested that drug testing not be put aside, for the safety of passengers who ride Muni.

Ms. Joan Stiff, Mayor of Woodside, stated that she came to the meeting under the impression that the watershed issue was going to be on the agenda. She has followed the matter since 1975 when she was a member of the Citizens Committee which was established as part of the 2-year EDAW study, and since then has been interested in what happens to the watershed. Ms. Stiff requested that Woodside be included as part of the planning process and kept informed, and that an Environmental Impact Report be undertaken on the existing golf course showing what has been accomplished environmentally and financially.

Mr. Leon Campbell said he represented the Save the Watershed Committee, comprising a large number of San Mateo residents who are not specifically opposed to a golf course but are vigorously dedicated to open space and preservation of the watershed area. He requested that his committee be allowed input into the process, and that the Environmental Impact Report include a series of components that they would like to have addressed pertaining to not only the specific concerns of the town of Woodside but those of San Mateo County residents in general.



Ms. Sally McBride stressed that the purpose of the Save the Watershed Committee is to preserve the integrity of the watershed and that she concurred with Mr. Campbell that they be given the opportunity to present input on the many environmental and procedural issues involved.

Mr. Elzey assured everyone that when the matter is brought before the Commission and a preliminary background report is presented, it will be calendared and the public will be notified.

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THEREUPON THE MEETING WAS ADJOURNED: 4:06 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

Room 282, City Hall

2:00 P.M.

February 7, 1990

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FEB 23 1990

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:16 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin

Commissioner Gordon Chin arrived at 2:30 P.M.

A tape of the meeting is on file in the office of the Secretary  
of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Toupin, seconded by Chiesa, the  
following resolution was adopted:

90-0045 WD Concurring in the declaration of emergency, in  
accordance with the provisions of Sections 6.30  
and 21.25 of the Administrative Code, to repair a  
transmission water main rupture in Alida Way, in  
South San Francisco, and requesting the Board of  
Supervisors' approval of the expenditure of  
approximately \$400,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

90-0046 E Authorizing the Manager of Utilities Engineering  
Bureau to negotiate and execute Amendment No. 1  
to the Professional Services Agreement with Water  
Resources Engineering, Inc. to modify the  
hydraulic model of the Calaveras outlet system,  
in an amount not to exceed \$14,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in  
the office of the Secretary of the Public  
Utilities Commission.

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Introduction of Old Business by Commissioners

Communications

President Rodis referred to the memorandum which had been  
submitted to Department and Bureau heads by the General Manager  
of Public Utilities, regarding staff independently meeting and  
having policy discussions with members of the Public Utilities  
Commission, Board of Supervisors or their designees, and asked  
for a clarification of policy.



Commissioner Flynn replied that there is no policy, that there was none in the past, and that the memorandum supported the chain of command.

After discussion, the General Manager was requested to review the matter, determine what is done in other City departments, and report back to the Commission at the next meeting.

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Public Hearing -- Item No. 5 -- To consider budget proposals for fiscal year 1990-91 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Mr. Thomas J. Elzey, General Manager of Public Utilities, stated that the budget had been reviewed by department staff and was structured on the theme of providing continued and improved service in all departments so that they operate efficiently and effectively.

Highlighting some of the issues, Mr. Elzey made reference to several concepts:

- . Creating a Communications Unit within the General Manager's office to facilitate areas of communication, such as reproduction, graphics, media services and public relations, which would disseminate information to the public about purposes, goals and activities of the Municipal Railway, Hetch Hetchy and the Water Department, and improve the overall image;
- . Creating an inhouse Muni transit police force. In this pilot program individuals would be trained and deployed in addition to the presently used San Francisco Police Department and Burns Security officers, and would be concerned with Muni/PUC security problems only;
- . Using bond funding for capital improvement programs and capital projects;
- . Decentralizing the Health and Safety Unit and incorporating the elements of Occupational Health and Safety into respective departments;
- . Returning Property Management to the Water Department for managing and maintaining the watershed lands, and having development handled out of the office of the General Manager of Public Utilities;
- . Improving Muni maintenance, service and supervision on the streets.

In his closing remarks, Mr. Elzey stated that he felt it was a good budget, with no radical changes, viewing it as fine tuning in the Public Utilities Commission to help achieve ultimate objectives in delivering services to the public and to the City.



## Safety and Security on Muni

Chief Frank Jordan, San Francisco Police Department, spoke on the issue of safety and security on Muni and the role the police department has had in this problem. Commenting on the proposed inhouse Muni transit police force, he said he was aware of another proposal tracking through his department that addresses the issue from a different point of view. He felt there had not been input from all parties concerned and requested there be a meeting within the next week, to look at both proposals and work out details on the package that would provide the best cost effective service and the most safety and security for the public.

## Hetch Hetchy

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, presented his budget and explained pertinent requests. He noted that the equity transfer to the General Fund is reduced from \$25 million to \$15 million.

Commissioner Flynn inquired about the request for membership in three organizations for a total of \$78,000 and whether they were requested in the current 1989-90 budget year.

Mr. Moran replied that they were never requested before, and that membership in these organizations would benefit his department in numerous ways.

## Water Department

Mr. Arthur Jensen, General Manager, Water Department, stated the budget he was presenting was one of maintaining high quality and reliability of service, with greater emphasis reflected on: emergency preparedness, accelerating some programs already initiated; water quality monitoring and studies of water quality, both raw and treated, to meet new standards; systems reliability, encompassing a number of areas; and a Capital Improvement Program expanding preventative maintenance and reliability. He said they were pursuing using bond funding for capital programs and projected future rate increases.

President Rodis inquired about the proposed reallocation of real estate positions to the Water Department and requested staff to submit an evaluation of the pros and cons of a centralized vs decentralized real estate department.

In response to a question about the function of the Water Department in the planning and development of land, Commissioner Flynn responded that the Water Department has not developed any land except for their own use or lease.

President Rodis inquired about the anticipated report on the Balboa Reservoir and whether the budget included the proposals made by the consulting company. Mr. Jensen responded that it was not in the budget and that the report would come out in March.

Commissioner Toupin concurred that the proposal to use bond funding was appropriate at this time.





## Municipal Railway

Mr. William Stead, General Manager, Municipal Railway, presented an overview of his budget and highlighted overall requests. He said the budget encompassed three programs: 1) increasing the service hours provided to the public in several areas of the City that are now underserved; 2) initiating a number of maintenance programs that are justified by a zero based assessment of the requirements to maintain equipment and physical plants; and 3) increasing the level of street supervision to assure the quantity and quality of service.

In response to questions by Commissioner Flynn about the total increase in the budget, Mr. Edward Harrington, Assistant General Manager, Finance replied that \$9 million of the \$18 million is for salary standardization and \$3-1/2 million for baseline drug testing, only \$4 million is for new programs.

Mr. Lawrence Martin, International Representative, Transport Workers Union, spoke on the issue of Security and the overall program. He said he recently became aware of a new proposal being circulated and that when his Union inquired about obtaining a copy, none was available although it was included in the budget being printed at that point in time. There was a lack of communication and there was a problem getting together to agree on a good and safe program for the operators and public. He said there was need for a Meet and Confer with staff, the Union and the Police Department for input.

Mr. Martin stated that there was the ongoing problem of uniforms. The Municipal Railway had proposed \$373,000 to correct the problem but it was not in the budget. The MOU requires that operators receive a certain amount of uniforms. Mr. Harrington replied that staff is aware of the uniform distribution problem and that there are some contractual problems. The amount in the budget for uniforms is about \$580,000 and year-to-date spending has been under \$300,000. Staff is reviewing the budget level in this area.

Mr. Martin spoke in support of Community Affairs remaining at the Municipal Railway. He said the Union worked diligently seeking funding for the creation of this unit and they had done a fantastic job. He was concerned about the proposal to relocate. President Rodis requested that staff submit a report to the Commission of the pros and cons as to how the Community Affairs Department functions now as opposed to how it will function under the new plan.

Mr. Martin asked about the TM2 position in the Transit Shelter Program and said he was concerned that the position might be eliminated.

President Rodis announced that the public hearing would be continued to the next regular meeting, Tuesday, February 13.

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## Public Comments

Mr. David Pilpel reported that he had contacted the Finance Bureau for additional information on what the Municipal Railway had proposed for its budget prior to being presented to staff for review, and was informed that his request would be referred to the General Manager of Public Utilities. He was later told he had to submit a formal request under the California Public Records Act.



Mr. Pilpel gave the Commissioners a copy of the letter he FAX'd to Mr. Elzey, citing appropriate sections of the Code allowing him access to the information. He said he had not received a response and was again submitting his request.

Commissioner Flynn directed that the information be furnished to Mr. Pilpel.

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THEREUPON THE MEETING WAS ADJOURNED: 5:45 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 13, 1990

DOCUMENTS DEPT.

MAR 13 1990

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PUBLIC LIBRARY

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:20 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn,  
Commissioner Arthur V. Toupin, Commissioner Gordon Chin

Excused: Commissioner Sherri Chiesa

On motion of Toupin, seconded by Flynn, the Minutes of the regular meeting of January 23, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0047     E     Authorizing payment of the sum of \$18,500, in resolution of the disputes among the Public Utilities Commission, Kingston Contracting, Inc. and Graybar Electric Co.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0048     WD     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2045, 425 Mason Street, Replace Sidewalk Freight Elevator.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0049     WD     Accepting the work performed under San Francisco Water Department Contract No. WD-2027R, Lower Crystal Springs Seismic Upgrade, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,340.15; and authorizing final payment in the amount of \$12,539.40 to Valentine Corporation, Contractor.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin





On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0050    WD    Approving Debit Contract Modification No. 5 in the amount of \$66,307, to San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion, Swinerton & Walberg Co., Contractor.

VOTE:    Ayes - Rodis, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0051    P    Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of December 1989.

VOTE:    Ayes - Rodis, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

90-0052    GM    Authorizing the General Manager of Public Utilities to execute modification No. 4 to the Agreement with Brian E. Gray, Attorney at Law, for temporary and expert services relating to State Water Resources Control Board Bay/Delta Hearings and City's water rights, increasing the contract amount by \$150,000.

VOTE:    Ayes - Rodis, Toupin, Chin  
         No -    Flynn

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

90-0053    WD    Designating Tuesday, February 27, 1990 at 2:00 p.m. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing by the Public Utilities Commission to consider the past mandatory water rationing experience, prior to completion of a contingency rationing plan in the event that a water supply shortage develops in 1990.

VOTE:    Ayes - Rodis, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0054    MR    Accepting the Booz, Allen and Hamilton report entitled "Analysis of Light Rail Vehicle Modification and Component Rebuild Needs"; and authorizing the Municipal Railway to close out the contract balance of \$56.00.

VOTE:    Ayes - Rodis, Flynn, Toupin, Chin



On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0055     E     Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 3 to Professional Services Agreement with EIP Associates, for preparing the Environmental Impact Report for the Calaveras Pipeline Replacement project, in an amount not to exceed \$100,096.

VOTE:   Ayes - Rodis, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0056     GM     Authorizing the Assistant General Manager, Finance, to enter into a Professional Services Contract with A. Lee Knight as Planning Manager, for a period not to exceed 18 months and in an amount not to exceed \$90,750.

VOTE:   Ayes - Rodis, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0057     GM     Adopting the baseline budget for fiscal year 1990-91 for all departments under the jurisdiction of the Public Utilities Commission.

VOTE:   Ayes - Rodis, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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#### Introduction of Old Business

Commissioner Flynn asked Mr. George Krueger, Utilities General Counsel, to read from Section 3.500 of the City Charter, to clarify the responsibility and charges of the Commission vs. those of the General Manager. Mr. Krueger complied.

Commissioner Toupin asked for a copy of the information cited, and any Charter revision relating to the power and authority of the Commission.

Commissionr Chin requested that issues affecting the department which will be placed on the ballot be brought before the Commission for comment.

President Rodis requested that in the future the Commission have the opportunity to discuss policy issues in advance before they are reflected in the budget.

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## Report of the General Manager

### Consolidation

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported further on the proposed consolidation of the Water Department and Hetch Hetchy General Manager positions, and referred to the report submitted by Mr. Dean Coffey, who formerly served as the General Manager of Public Utilities, the Water Department, and Hetch Hetchy, and to the legal opinion from the City Attorney.

Inasmuch as Mr. Coffey was not present for discussion, President Rodis requested that the matter be put over until the next meeting. Commissioner Flynn asked that it be heard now without delay. He said the City Attorney's opinion clearly reflected that a change required a Charter amendment. In response to a question, Mr. Krueger replied, that when merging management the Commission would be subject to the Charter as it would be a de facto merger of the departments.

Commissioner Flynn moved to accept Mr. Coffey's report and the City Attorney's opinion. Commissioner Toupin seconded the motion. Commissioners Flynn and Toupin voted in favor of the motion, Commissioners Rodis and Chin voted No. The motion failed.

Commissioner Chin noted that the Commission needed to discuss the level of policy coordination between the Water Department, Hetch Hetchy, the Sewer System and the Fire Department.

Commissioner Flynn asked that the matter be calendared for a subsequent meeting.

### Communications

Mr. Elzey reported that additional information had been developed by staff and submitted to the Commission.

Commissioner Toupin expressed his feelings about the memorandum and said there were better ways of accomplishing unity of communication and unity of purpose, and that Mr. Elzey should review and modify it.

Mr. Elzey reiterated his position and intent, and agreed to modify his memorandum and present it to the Commission.

### Water Department General Manager Search

Mr. Elzey announced the resignation of Arthur Jensen as General Manager of the Water Department, effective March 9, 1990. He said it was important that the search process begin as soon as possible.

President Rodis recommended that Dr. Gerald West, Consultant, be instructed to proceed with the planning and preliminary groundwork for a replacement.

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Resolution No. 90-0052 -- Authorizing the General Manager of Public Utilities to execute Modification No. 4 to the Agreement with Brian E. Gray, Attorney at Law, for temporary and expert services relating to State Water Resources Control Board Bay/Delta Hearings and City's water rights, increasing the contract amount by \$150,000.

Commissioner Flynn moved to adopt the resolution. Commissioner Toupin seconded. Resolution No. 90-0052 was adopted.



As a result of the discussion that developed following the vote, Commissioner Flynn asked that his vote be withdrawn from the original motion. He moved to rescind the motion and asked for additional information as to how much money had already been spent on the contract. Commissioner Chin seconded. Commissioners Flynn and Chin voted in favor of rescinding the motion, Commissioners Rodis and Toupin voted No. The motion failed.

Commissioner Flynn requested that the records show he voted not to continue this contract until the information he requested was available.

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Resolulution No. 90-0057 -- Adopting the baseline budget for fiscal year 1990-91 for all departments under the jurisdiction of the Public Utilities Commission. (Continued from the special meeting of February 7, 1990.)

Mr. Elzey reported that staff met with Police Chief Jordan and his staff, and the Transport Workers Union and their representatives, to discuss security and our proposed PUC pilot security program. The conclusion reached was the need for resources in the Police Department to address the issue of crime on Muni to the satisfaction of both the public and Muni operators, and the need for further discussion of the problem. Mr. Elzey stated that he left the meeting committing to the Chief: that he would recommend to the Commission that the proposal for a MUNI/PUC pilot security program be withdrawn; that he would work with the Chief and his staff and TWU, to focus on identifying all areas of the problem and needs; and that once accomplished we would seek supplemental funds for the Police Department.

President Rodis opened the public hearing on the budget.

Mr. Lawrence Martin, International Representative, Transport Workers Union, stated it was not clear as to in which budget the funds should be placed. If the funds are placed in the Police Department's budget, there is no guarantee that the officers would be utilized at Muni at all times; but if they are in the PUC budget and work ordered to the Police Department then the officers would be assigned to Muni. This is an issue that needs to be addressed.

Commissioner Toupin noted that if a specific number of police officers dedicated to the Muni is desired, then that number and the cost should be determined and put into the budget.

Mr. Edward Harrington, Assistant General Manager, Finance, noted that specific money was added to the Police Department a number of years ago for a transit police unit with 55 people in it and those officers have not been deployed as intended. The Police Department is saying that those positions are not being filled when there are other positions open within the Police Department and that an additional \$3 or \$4 million would guarantee the people they are currently giving us.

Mr. Joe Garcia stated he had been experiencing a problem with accessible bus transportation on Lines 52, 43 and 26, going back to early January when it all started. He said the problem was both operator and mechanical and that he had written a letter to Mr. Stead but the situation had not improved. President Rodis directed Mr. Stead to personally look into the matter and to report back at the next Commission meeting.





Mr. Neil Gendel, Sierra Club representative to the City and County of San Francisco Hazardous Materials Advisory Committee, commented that none of the PUC's sites, where hazardous materials are used, have obtained a permit from the Health Department. He urged that the department comply with this law. Mr. Gendel made reference to the proposal for reorganization of the Safety Bureau. He said that there should be a safety staff in the departments as well as the bureau.

Mr. David Novogrodsky, Business Manager, Local 21, IFPTE, spoke about the merits of retaining the Health and Safety Department. He said a centralized unit had its advantages. He urged the Commission to take a look at how the unit is operating, to fully fund it, and keep it functioning as it is now.

Mr. Martin concurred with Mr. Novogrodsky. He said the Municipal Railway was the only major transit system in the country that does not have an ongoing health and safety program.

Commissioner Flynn suggested putting the proposed PUC Communications unit in the Municipal Railway Community Affairs Department and that work for other departments be done there.

President Rodis concurred. He noted that Muni has billboard space that could be utilized for water rationing.

Mr. Jaimie Levin, Director of Community Affairs, spoke about the Community Affairs Department and the different services rendered. He said the proposal to expand his program to cover other departments would have serious impact on the existing Muni program and would require more resources.

Commissioner Flynn was excused at 5:56 P.M.

President Rodis said that the Commission is required to approve a baseline budget today for submission to the Mayor. He suggested continuing the new programs to the next meeting.

Mr. David Pilpel spoke against separating the baseline budget and the new programs. He spoke against consolidating Communications and funding the new Communications unit from professional services, and in favor of retaining the Health and Safety unit. He also opposed work ordering security from the Police Department.

President Rodis closed the public hearing. Consideration of the other budget items was continued to the regular meeting of February 27, 1990.

On motion of Commissioner Toupin, seconded by Commissioner Chin, the baseline budget was adopted.

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THEREUPON THE MEETING WAS ADJOURNED: 6:00 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 27, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:20 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Flynn, seconded by Chin, the Minutes of the special meeting of February 7, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted in Executive Session.

90-0058 WD Approving negotiated settlement of litigation Thompson vs State of California.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0059 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$146,458.59.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0060 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$6,600.26 for the month of January, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0061 MR Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for Municipal Railway Contract No. MR-881, No. 31 Balboa Electrification - Trolley Coach Overhead Construction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0062 MR Approving debit modification in the amount of \$281,000 for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams; approving extension of time of 45 calendar days; and requesting the Board of Supervisors to approve funding since anticipated cost of modification exceeds the original amount by more than 10%.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0063 HH Awarding Hetch Hetchy Water and Power Contract No. HH-803, Cherry Valley Domestic Water Supply, in the amount of \$47,501, to Lee Engineering Enterprises, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0064 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of January 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0065 GM Commending Arthur R. Jensen, for his 6 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0066 GM Authorizing the Director of Property to proceed with acquisition of right-of-way easement from the San Francisco Unified School District at no cost, for the purpose of constructing, maintaining, repairing and replacing a water main.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin





On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0067    HH    Authorizing the Real Estate Department to negotiate an easement agreement with Pacific Gas and Electric Co. for an underground utility line across a portion of the Hetch Hetchy right-of-way in Stanislaus County, and to process for approval by the Board of Supervisors.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin  
         Abstained - Flynn

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0068    HH    Authorizing the General Manager of Public Utilities to extend the term of the contract with Downey, Brand, Seymour and Rohwer (Counsel) through December 31, 1990 and increasing the contract amount by an additional \$150,000.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0069    MR    Approving the findings of the Negative Declaration concerning the environmental impacts of a Diesel Bus Maintenance, Operations and Storage Facility on a proposed site at Army Street and Interstate-280 in San Francisco.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0070    MR    Requesting the City's Department of Real Estate to acquire the 3.8 acre Granex Corporation property at 1301 Army Street for use as a Diesel Bus Maintenance, Storage and Operating Facility; requesting that the San Francisco Municipal Railway Improvement Corporation advance up to \$5,100,000 for funding the purchase, toxic evaluation, and remediation on this and adjacent parcels; and authorizing negotiation with the Port Commission, Department of Public Works and State Department of Transportation for title or a long-term lease to several adjacent parcels.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0071    EC    Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$1,020.32 to John Nimmons & Associates, for provision of consultative services for the preliminary assessment of the viability of a district heating and cooling system for the Mission Bay Development.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0072    Approving the Water Department Capital Improvement Program.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0073    Approving Hetch Hetchy Capital Improvement Program.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0074    Approving the Transit Impact Development Fee expenditures.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0075    Approving adjustments to the baseline budgets and new programs.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Report of the General Manager

### Consolidation

Mr. Thomas J. Elzey, General Manager of Public Utilities, referred to the proposed consolidation of the Water Department and Hetch Hetchy General Manager positions and the report submitted by Mr. Dean Coffey, who formerly served as the General Manager of Public Utilities, the Water Department and Hetch Hetchy. He stated that Mr. Coffey was present and available to answer any questions on this matter.

President Rodis asked if the Commissioners had any questions about the report. There were none.

Commissioner Flynn moved to accept Mr. Coffey's report as rendered. Commissioner Chiesa seconded the motion. The motion passed unanimously. Commissioner Flynn explained that the vote to accept the report means that the positions of General Manager of the Water Department and Hetch Hetchy will not be combined.

### Proposed Golf Course

Mr. Elzey summarized the proposal for potential development of a golf course on watershed property in San Mateo County. He said staff had presented a status report to the Commission, as requested.

In her presentation, Ms. Deborah Rohrer, Manager, Claims and Contracts, described the history of the concept of a golf course on the southern end of the Crystal Springs watershed, dating back some 20 years. She said the present proposal cannot go forward without environmental work being done. Staff is proposing to develop a scope of work for an environmental consultant to develop an Environmental Impact Report (EIR). The EIR process would take 1-1/2 to 2 years to complete and would involve public hearings and meetings before a final decision is made approving or disapproving a golf course.

Ms. Nancy Alexander, Planning Director, City of Woodside, requested that a public hearing be calendared early in the process before a decision is made as to whether to go forward with an EIR at all. She said the public should be given the opportunity to provide input.

President Rodis stated that the Commission has received hundreds of letters on both sides of the issue and was aware of the different positions and that there would be public hearings before any final decision.

Commissioner Flynn requested that staff furnish detailed financial data covering the present operation of the Sunol and Crystal Springs golf courses so the Commission can analyze the information prior to authorizing an EIR.

Commissioner Chin suggested that a public hearing be calendared in advance of an EIR coming before the Commission, so the pros and cons can be heard.

Mr. Elzey stated that staff would prepare the information requested and report back to the Commission.



## The Embarcadero

Mr. Elzey referred to a recent news article regarding a proposal by the Mayor that an alternative to demolishing the freeway and constructing new on and off ramps in The Embarcadero area be reviewed. Caltrans has given the City 60 days to decide whether or not the City will accept responsibility to design and construct a new roadway as an alternative to retrofitting the existing freeway. Mr. Elzey indicated that a Embarcadero Freeway study group, comprised of staff from the Public Utilities Commission, Department of Public Works, Planning and the Chief Administrator's office, is reviewing and evaluating the proposal. The Commission will be keep informed.

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Item No. 8 -- Public Hearing to consider the past mandatory water rationing experience, prior to completion of a mandatory rationing plan in the event that a water supply shortage develops in 1990.

Mr. Arthur Jensen, General Manager, Water Department, recalled the 1988-89 rationing plan which was suspended last May. He said rationing may be needed this year and staff is developing a rationing program should it become necessary. Before making recommendations and finalizing those plans, the public is being given the opportunity to present their views.

Mr. Norman Lougee, Manager of Resources and Planning, Water Department, described the previous rationing plan, which called for a reduction of inside water use by 10% and outside water use by 60%. These reductions were applied to the 1987 usage, the year prior to the drought. The exception process was adopted to accommodate changes in customers' needs since 1987. Mr. Lougee stated that the same plan was being considered for this year. Today staff wanted to hear what the public had to say about the last rationing plan, how it worked, and if they had suggestions for improvement.

President Rodis opened the public hearing.

Mr. Doug Short, Vice President, San Francisco Bay Area Water Users Association and representing 30 suburban agencies in San Mateo, Santa Clara and Alameda County that purchase water from the Water Department, stated that the original mandatory allocation program was deficient in several areas: the monthly allocation based on the indoor/outdoor percentage; the excessive use or penalty charges; the accumulative banking of being over or under monthly allotment; and the mandatory water use restrictions. The Association has a Drought Contingency Committee that has been working with Water Department staff and management to resolve and improve some of the issues. He said the proposed plan is still deficient in the area of the monthly allocation based on the indoor/outdoor percent reduction and the accumulative banking aspect.

Ms. Sandra Surber expressed concern about the possibility of another drought and water rationing. It was her opinion that proposing a golf course that would use approximately 100 million gallons of water a year was a waste.





Mr. Robert Rathborne, General Manager, Coastside Water District and member of the Bay Area Water Users Association, read a letter responding to the Water Department's notification of possible water rationing. He urged that consideration be given to the lead time necessary for wholesale agencies to enact their own rationing plans, and that the Water Department not bill them for excess use charges at a time when they are not legally or practically able to recover such charges from their customers.

There being no further public comments, President Rodis closed the public hearing.

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Item No. 9(d) -- To consider rejecting all bids received on January 30, 1990 for San Francisco Water Department Contract No. WD-2044, Masonry Wall and Security Fence for SFWD Corporation Yard, and authorizing readvertisement of the contract.

Mr. Virgilio Talao, owner of Interlane General Engineering Inc. and a small business contractor, stated that his bid was over the project budget by 50%. The two bids received were only \$1,000 apart. The Utilities Engineering Bureau recommended rejecting the bids. Mr. Talao urged the Commission to reconsider the request for rejection. He pointed out that the process of readvertising and rebidding would not be cost effective.

Commissioner Toupin suggested that staff evaluate the cost of rebidding and what the net gains would be to the City.

The item was continued to the March 13 meeting.

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Resolution No. 90-0065 -- Commending Arthur Jensen, for his 6 years of service to the City and County of San Francisco.

Mr. Elzey praised Mr. Jensen for his knowledge, competence and high integrity. He said Art would be missed and that he enjoyed working with him.

Commissioner Toupin stated that one of the important characteristics of Art's fine performance was his vision of the future in water and that he had made a great contribution in that area.

Commissioner Flynn said he had a lot of respect for Art and that he was exceptionally knowledgeable and a great technician in his field.

President Rodis said he wanted to echo the sentiments and wished him well in his future endeavors.

Mr. Jensen thanked the Commission and said it had been a pleasure working with them.

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Resolution No. 90-0067 -- Authorizing the Real Estate Department to negotiate an easement agreement with Pacific Gas and Electric Co. for an underground utility line across a portion of the Hetch Hetchy right-of-way in Stanislaus County, and to process for approval by the Board of Supervisors.

Commissioner Flynn requested permission to abstain from voting.



On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Commissioner Flynn was excused from voting on this item.

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Resolution No. 90-0069 -- Approving the findings of the Negative Declaration concerning the environmental impacts of a Diesel Bus Maintenance, Operations and Storage Facility on a proposed site at Army Street and Interstate-280 in San Francisco; and Resolution No. 90-0070 -- Requesting the City's Department of Real Estate to acquire the 3.8 acre Granex Corporation property at 1301 Army Street for use as a Diesel Bus Maintenance, Storage and Operating Facility; requesting that the San Francisco Municipal Railway Improvement Corporation advance up to \$5,100,000 for funding the purchase, toxic evaluation, and remediation on this and adjacent parcels; and authorizing negotiation with the Port Commission, Department of Public Works and State Department of Transportation for title or a long-term lease to several adjacent parcels. (Continued from meeting of February 13, 1990.)

Mr. Edward Harrington, Assistant General Manager, Finance stated that a site had been located in the area of Islais Creek and Army Street that would be suitable to the needs of the Municipal Railway to enable the department to move out of Kirkland and 24th & Utah, and relocate its heavy duty maintenance. The item before the Commission today would allow borrowing money from the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to purchase the one private parcel on that site.

Commissioner Chin requested that staff provide information describing the alternate uses for the 24th & Utah property.

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The meeting recessed at 4:00 P.M. and reconvened at 4:20 P.M.

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Resolutions No. 90-0072, 90-0073, 90-0074 adopting Capital Improvement Programs for the Water Department, Hetch Hetchy Water and Power and an expenditure plan for the Transit Impact Development Fee; and Resolution No. 90-0075 approving adjustments to the baseline budget and new programs.

Mr. Edward Harrington, Assistant General Manager, Finance, summarized the items listed in the 1990-91 Budget Request Supplemental Information package dated February 27, 1990.

President Rodis asked for public comments. There were none.

Commissioner Flynn moved, Commissioner Chiesa seconded to modify the Municipal Railway baseline budget as reflected in the Supplemental Information package distributed today. The modification was approved.

On motion of Commissioner Toupin, seconded by Commissioner Chin, the Water Department Capital Improvement Program was adopted.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, the Hetch Hetchy Capital Improvement Program was adopted.

On motion of Commissioner Chin, seconded by Commissioner Chiesa, the Transit Impact Development Fee expenditures for 1990-91 were adopted.



On motion of Commissioner Flynn, seconded by Commissioner Chiesa, the New Programs Priority List for Hetch Hetchy Water and Power was approved.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, the New Programs Priority List for the Water Department was approved.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, the New Programs Priority List for the Municipal Railway was approved.

The issue of whether the Health and Safety unit would be decentralized or remain as a PUC unit was considered.

Commissioner Toupin moved to retain the centralized unit and requested that an attempt be made to improve its performance over the next year. Commissioner Chiesa seconded. The motion carried.

Commissioner Flynn made a motion to adopt the rest of the PUC Operating budgets. Commissioner Chiesa seconded. The motion carried.

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#### Public Comments

Mr. Joe Garcia was present for a status report on the problem he had been experiencing with accessible bus transportation.

Mr. Stead reported that there was a problem with reliability of the lifts. The department had been understaffed in maintaining lifts but additional personnel has been reassigned to that unit. He said a MOU grievance is in process.

In reference to the deployment of personnel to lift maintenance, Commissioner Flynn asked staff to furnish the Commission information as to from which unit they were reassigned.

Mr. David Novogrodsky, Business Manager, Local 21, IFPTE, asked for clarification of the action taken on the Health and Safety unit, specifically staffing of the Manager, Claims and Contracts position which he understood is being eliminated.

Mr. Harrington explained that when the Commission voted to keep the Health and Safety unit a consolidated unit with a manager in charge, the decision did not mean keeping Claims, Contracts and Real Estate as a complete unit. The baseline budget which was adopted sent Real Estate to the Water Department, Claims to the Bureau of Finance and Contract Compliance in the General Manager's unit. The bureau head position of Claims and Contracts would move to Finance, be deleted from the budget and replaced with someone only in charge of Risk Management and Claims. The position of manager of Health and Safety would be at the Utilities Engineering Bureau.

The consensus of the Commission was that the intention of their vote was to keep the Health and Safety unit status quo, and that meant that everything would remain the same, including staffing positions.



Commissioner Chin stated that he interpreted that the action taken by the Commission applied to Health and Safety and not the other elements of reorganization, and as such it was a programmatic decision and not a personnel decision. He suggested that the General Manager take another look at the reorganization of Health and Safety, determine the staffing needed and whether a safety manager is sufficient to oversee the Health and Safety unit, and to report back to the Commission.

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THEREUPON THE MEETING WAS ADJOURNED: 5:50 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 13, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner Gordon Chin

Excused: Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of March 13, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0076 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$45,000.

Vote: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0077 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$6,164.49 and a writeoff compromise reduction for comparative negligence in the amount of \$160.47, for the month of February, 1990.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0078 MR Approving Contract Modification No. 2 in the amount of \$85,272.68, to San Francisco Municipal Railway Contract No. MR-801, J-Line Connection, Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Chin



On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0079 MR Approving Debit Contract Modification No. 8 in the amount of \$85,972, to Municipal Railway Contract No. MR-860, William B. Scott Facility - General Construction, Apersey Construction, Contractor.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0080 HH Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-743R, Cherry Valley and O'Shaughnessey, Install and Test Wells, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$11,134.70; and authorizing final payment in the amount of \$3,580.50 to Callison, Thompson, Carrell, Inc., dba Jack Carrell Drilling, Contractor.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0081 HH Authorizing the General Manager of Public Utilities to execute a contract with Utah State University Foundation in the amount of \$4,500, to hire Dr. J. Paul Tullis, consultant, to study the problem of cavitation at Canyon Portal Valvehouse.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0082 MR Authorizing a fund transfer of \$50,000 from the Contra-flow Lane project to Historic Melbourne project, to rebuild a streetcar.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0083 E Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. 869, Potrero Facility Rehabilitation.

VOTE: Ayes - Rodis, Chiesa, Chin



On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0084     E     Awarding San Francisco Water Department Contract No. WD-2044, Masonry Wall and Security Fence for SFWD Corporation Yard, in the amount of \$82,666, to Interlane General Engineering, Inc. and P&J Utility Co., AJV.

VOTE:   Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0085     E     Awarding San Francisco Water Department Contract No. WD-1950, Millbrae Headquarters Auto Shop and Warehouse Replacements, in the amount of \$2,871,000, to Nibbi Lowe Construction, Contractor; and requesting the Controller to transfer funds.

VOTE:   Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0086     E     Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals from consultant engineering firms to provide an engineering solution to repair the structural damages to Eleanor Dam and Early Intake Dam.

VOTE:   Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0087     E     Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to the professional services agreement with Leedshill-Herkenhoff/AGS, Inc. to perform additional geotechnical investigations in connection with the Needs Assessment Study of Balboa and Francisco Reservoirs.

VOTE:   Ayes - Rodis, Chiesa, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0088     E     Requesting the San Francisco Municipal Railway Improvement Corporation to provide up to \$725,000 to meet unanticipated operational and safety requirements and UMTA ineligible costs at Harrison Street Motor Coach Operating Division (Flynn) and the Harrison Street Annex Facility (Scott Center).

VOTE:   Ayes - Rodis, Chiesa, Chin





On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0089     FM     Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$51,858,695 from 1990-91 State Transit Capital Improvement funds and \$51,858,695 from such regional and local match funds sources as State Transit Assistance funds and/or Bridge Toll Net Revenues, Bay Area Rapid Transit District funds, or Hetch Hetchy funds, or Transit Impact Development Fees, or Transportation Sales Tax Revenues, or the San Francisco Municipal Railway Improvement Corporation funds, for partial funding of the following Municipal Railway projects: Construct the Muni Metro Turnback; Replace aged standard-sized trolleys with new articulated trolleys; Continue constructing the Market Street Transit Throughfare and F-MARKET Line, and rehabilitate historic streetcars; Reconstruct the trolley overhead system serving the 14-MISSION; Construct new terminals for the M-OCEANVIEW and J-CHURCH light rail vehicle lines; Purchase new light rail vehicles; Construct the Muni Metro Extension to Sixth Street; Replace the Muni Metro subway signal system; Acquire land and design the new Metro East Light Rail Vehicle Facility; Complete design and begin construction of the F-EMBARCADERO Streetcar Extension; and Extend the 14-MISSION Trolley bus line to the Daly City BART Station.

VOTE:    Ayes - Rodis, Chiesa, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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#### New Busiess

Referring to a recent newspaper article, President Rodis inquired about the graffiti cleaner presently used by the Municipal Railway.

Mr. William Stead, General Manager, Municipal Railway, replied that the department had been using Orange Magic but were now using Big O which is cheaper. At this point in time, whether it is an exact equal in performance is still a matter of debate but if it doesn't prove to be an adequate substitute then we will revert to using Orange Magic again.

#### Report of the General Manager

##### New Cable Car

Mr. Jaimie Levin, Director of Community Affairs, Municipal Railway, announced that staff was developing a program for a festival in celebration of Muni's new cable car. This is the third cable car built by Muni employees since the early 1960's. Festivities will include a parade of 21 decorated cable cars; Army, Navy and University of California marching bands; antique police and fire



department vehicles; antique motor cars; and a free concert in Union Square with the group "Pride and Joy" performing. He said Mayor Agnos will dedicate the car and honor the workers in a ceremony in front of the St. Francis Hotel. Chevron USA and the Bank of America will underwrite free cable car service that day.

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Item No. 10. -- Authorizing the General Manager of Public Utilities to solicit proposals for professional transit consulting services relative to Cable Car Fare Collection System.

Mr. Johnny Stein, Deputy General Manager, Transportation, Municipal Railway, stated that this item was a request to solicit proposals for a professional transit consulting firm to provide covert observation of cable car fare collections.

Commissioner Chin moved for approval. Due to lack of a second the motion died.

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Resolution No. 90-0087 -- Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to the professional services agreement with Leedshill-Herkenhoff/AGS, Inc. to perform additional geotechnical investigations in connection with the Needs Assessment Study of Balboa and Francisco Reservoirs.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, stated that upon completion of the original scope of work it was found that there needed to be some additional geotechnical work to ascertain what could be done with the security of the embankment between the two reservoirs and this is a request to perform that additional work.

President Rodis inquired about the study that was to be completed last December.

Mr. Dave Sutter, Project Manager, Utilities Engineering Bureau, replied that the hydraulic study was essentially completed but was returned to the consultant for additional information relating to the requirements and criteria for emergency storage. He said the final report is expected by Friday of this week and a summary will be distributed to the Commission.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0087 was approved.

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Item No. 17 -- Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a detailed scope of work and appropriate fee for a professional services contract with Jordan-Foster Associates, for an amount not to exceed \$1,300,000, for the design phase of the Muni Metro Extension to Mission Bay.

Mr. Keener said he was not supporting the recommendation made by the Selection Committee due to insufficient reference information.

Mr. Stead stated that he had not reviewed the document and that in his absence it was signed by an unauthorized person.

President Rodis asked staff to look into the matter and to report back to the Commission as to how this happened.

The item was taken off calendar.

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Resolution No. 90-0089 -- Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$51,858,695 from 1990-91 State Transit Capital Improvement funds and \$51,858,695 from such regional and local match funds sources as State Transit Assistance funds and/or Bridge Toll Net Revenues, Bay Area Rapid Transit District funds, or Hetch Hetchy funds, or Transit Impact Development Fees, or Transportation Sales Tax Revenues, or the San Francisco Municipal Railway Improvement Corporation funds, for partial funding of the following Municipal Railway projects: Construct the Muni Metro Turnback; Replace aged standard-sized trolleys with new articulated trolleys; Continue constructing the Market Street Transit Throughfare and F-MARKET Line, and rehabilitate historic streetcars; Reconstruct the trolley overhead system serving the 14-MISSION; Construct new terminals for the M-OCEANVIEW and J-CHURCH light rail vehicle lines; Purchase new light rail vehicles; Construct the Muni Metro Extension to Sixth Street; Replace the Muni Metro subway signal system; Acquire land and design the new Metro East Light Rail Vehicle Facility; Complete design and begin construction of the F-EMBARCADERO Streetcar Extension; and Extend the 14-MISSION Trolley bus line to the Daly City BART Station.

Mr. Fred Howell, Director, Resource Planning & Development, stated that this was a request for resources to fund major capital projects for the Municipal Railway.

Mr. David Pilpel stated he was not convinced that the Metro Extension project is meritorious, as a decision has not as yet been made on the Mission Bay Project.

He said he objected to the use of Transit Impact Development Fee funds for capital projects and that the funding source is more appropriate for Operations and Maintenance.

Mr. Edward Harrington, Assistant General Manager, Finance, replied that PUC has an agreement with BART to partially fund the Metro Extension and that it is one of the priority projects with or without Mission Bay, as transit service is needed in the South Beach Corridor.

Regarding the use of Transit Impact Development Fees, Mr. Harrington said both capital and operating expenses are eligible for the funds.

On motion of Chiesa, seconded by Chin, Resolution No. 90-0090 was unanimously adopted.

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#### Public Comments

Mr. David Pilpel requested that the 1991-92 budget year start earlier so the public has the opportunity for input.

Regarding the Embarcadero Freeway, Mr. Pilpel suggested that staff communicate to the Mayor and Board of Supervisors urging that the decisive action they take on the freeway not impinge upon the Metro Turnback Project, causing a delay in the project and increased costs.

Mr. Pilpel said he finds it inappropriate to be considering development of golf courses on watershed lands that should be maintained in their present natural state.



Mr. Pilpel suggested the development of a Citizens Advisory Committee on the Municipal Railway, as already exists in Samtrans, Caltrain and Golden Gate Transit. Commissioner Chin requested that he present to the Commission his thoughts on the structuring of such a committee.

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THEREUPON THE MEETING WAS ADJOURNED: 3:13 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 27, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:08 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of March 13, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted in Executive Session:

90-0090 GM Approving the temporary appointment of Johnny B. Stein as General Manager, Municipal Railway, to be effective April 2, 1990 and to cease with the appointment of a permanent incumbent or within 90 calendar days, whichever occurs first.

VOTE: Ayes - Chiesa, Flynn, Chin  
Absent - Rodis, Toupin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0091 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2032, 8-Inch Ductile Iron Main Installation in Sacramento Street between Locust and Divisadero Streets.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0092 WD Awarding San Francisco Water Department Contract No. WD-2025, 8-Inch Ductile Iron Main Installation in Pine Street between Grant Avenue and Leavenworth Street, in the net amount of \$307,580, to Uniacke Construction, Inc. and Vickers Concrete Sawing, A Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0093 WD Awarding San Francisco Water Department Contract No. WD-2026, 8-Inch Ductile Iron Main Installation in Carl Street between Hillway Avenue and Clayton Street, in the amount of \$224,900, to Interlane General Engineering, Inc. and P & J Utility Co., A Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0094 WD Awarding San Francisco Water Department Contract No. WD-2046R, Painting La Grande Standpipe and Forest Hill Tanks, in the amount of \$89,800, to Eligom International Construction, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0095 MR Approving Contract Modification No. 3 in the amount of \$220,000, to San Francisco Municipal Railway Contract No. MR-801, J-Line Connection, Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0096 WD Designating Tuesday, April 24, 1990 at 2:00 P.M. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing by the Public Utilities Commission to consider adoption of a water rationing plan in the event that a water supply shortage is declared.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0097 WD Designating Tuesday, April 24, 1990 at 2:00 P.M. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing by the Public Utilities Commission for considering proposals for rate increases for water service and water supplied by the San Francisco Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Chin, seconded by Flynn, the following resolution was adopted:

- 90-0098 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of February 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0099 GM Commending William G. Stead, for his 5 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

- 90-0100 GM Approving the temporary appointment made by the General Manager of Public Utilities of John P. Mullane as General Manager, Water Department, effective April 2, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0101 MR Requesting the Controller to transfer \$2,948,789 from 15 completed or low-priority Hetch Hetchy projects to 11 high-priority projects which require additional funds for the completion of design and construction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0102 MR Recognizing the achievements of and commending the Municipal Railway workers who built Cable Car 16; and authorizing free cable car service to the public on April 10, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0103 MR Authorizing \$73,000 in surplus funds in Object 140, Fixed Charges, to be made available for expenses associated with the Regional Transit Connection program in 1989-90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin





On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0104 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$282,542, reappropriating funds from the McAllister Street Contra-Flow Lane project to a new project for the Acquisition and Transportation of SEPTA PCC Streetcars.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0105 MR Authorizing the transfer of \$395,000 between divisions and budget objects to cover certain salary and non-salary deficits.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0106 E Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a detailed scope of work and appropriate fee for a professional services contract with Jordan-Foster Associates, for an amount not to exceed \$1,300,000, for the design phase of the Muni Metro Extension to Mission Bay.

VOTE: Ayes - Rodis, Chiesa, Flynn  
Noes - Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0107 FM Authorizing the PUC Finance Director to pay the Urban Mass Transportation Administration the sum of \$494,089 plus interest, for disallowed capital project costs related to engineering of the Harrison Street facility.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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### Municipal Railway General Manager Appointment

President Rodis announced that the Commission met in executive session before the meeting and appointed Mr. Johnny B. Stein, General Manager of the Municipal Railway. The temporary appointment will be effective April 2, and cease with a permanent appointment or within 90 days, whichever is first.

### Old Business

#### 1155 Market Street Premises

President Rodis inquired about the status of acquiring the building at 1155 Market Street for the Public Utilities Commission.

Mr. Thomas J. Elzey, General Manager of Public Utilities, replied that the real estate department was not successful in purchasing the building. The price was over the amount we wanted to pay. Staff is reexamining its overall space needs. Also, discussions are taking place with the Mayor's office regarding the possibility of a swap of the City College property at Market and Gough Streets for the Balboa Reservoir property.

### Water Department General Manager Announcement

Commenting on the request from the General Manager of Public Utilities for input from the Commissioners in finalizing the recruitment announcement for the Water Department General Manager position, Commissioner Flynn suggested and it was agreed that the evaluation panel consist of seven members, and that each commissioner have the option to name one person to the panel and the General Manager would name two members.

### Report of the General Manager

Mr. Elzey reported that last week the Mayor held a meeting of department heads to talk about several critical high priority issues, one being the soaring cost of Workmen's Compensation and how it is affecting the resources and dollars being budgeted in the City and County of San Francisco. The Mayor gave out questionnaires asking the departments to respond by April 2. Mr. Elzey said he had formulated an internal committee to gather input from the various departments and bureaus for review prior to the deadline established by the Mayor. The committee will also establish some basic guidelines for the development of policy and programs for Workmen's Compensation within the PUC.

The second issue the Mayor brought up was Minority Business and Disadvantaged Business Enterprise participation in the activities and contracts of the City and County of San Francisco. Mr. Elzey stated that our contract compliance unit, under the leadership of Arnold Baker, has been quite successful in meeting the goals established for the City. He said an internal committee has been formulated to review and update MBE/DBE participation, rules and regulations, and existing policies, to comply with Urban Mass Transportation Authority regulations and current City and State guidelines. That committee is to report back within four weeks with recommendations. Staff intends to present a comprehensive package of resolutions and updated items to the Commission in the near future.

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Mr. John Mullane, Acting General Manager, Water Department, stated that this resolution was a declaration of intention on the part of the Commission that sometime in the future if deemed necessary the Commission would authorize the General Managers of Water and Hetchy to seek out surplus water for purchase, negotiate an agreement for that purchase, and make recommendations on what funding sources would be available to pay for the purchase.

Commissioner Flynn asked if deobligation meant that some capital projects would be taken out of the present program. Mr. Mullane replied in the affirmative. Commissioner Flynn requested that staff suggest to the Commission what projects are recommended to be deobligated. Following a short discussion it was the consensus that the item should be put over pending receipt of a list of projects to be deobligated. The item was continued.

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Resolution No. 90-0103 -- Authorizing \$73,000 in surplus funds in Object 140, Fixed Charges, to be made available for expenses associated with the Regional Transit Connection program in 1989-90.

Mr. Jaimie Levin, Director of Community Affairs, Municipal Railway, stated that the Regional Transit Connection program is one of the more successful regional programs to promote public transit. It was established in fiscal year 1986-87 to market the various transit tickets. Muni does not have an existing program nor the staff to develop such a program beyond its current vendor outlet sales force.

Ms. Romaine Boldridge, Commission Secretary, stated that staff was supposed to provide a substitute resolution deleting the last resolve clause which would have authorized entering into an agreement for future years without identifying the funding or the number of years. The item was calendared with the understanding the corrected resolution would be forthcoming but it was not received.

Commissioner Chin made a motion to amend the resolution with the last resolve clause deleted. Commissioner Chiesa seconded. The motion carried.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0103 as amended, was adopted.

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Resolution No. 90-0104 -- Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$282,542, reappropriating funds from the McAllister Street Contra-Flow Lane project to a new project for the Acquisition and Transportation of SEPTA PCC Streetcars.

Mr. Stead reported that when the City adopted plans to accept the F-Line, the Market Street/Fishermans Wharf line, Muni was given the responsibility of rehabilitating a PCC fleet of streetcars to service that line. Currently, Muni has 45 of these cars in storage. Last year Muni engineering and maintenance staff visited Toronto, Boston, Philadelphia and Cleveland to inspect their stored PCC cars and it was the staff's consensus that the PCC's in Philadelphia would be the most economical for Muni to rebuild. Mr. Stead said the SEPTA cars would be purchased at a lesser cost and could be rehabilitated using parts from the stored cars. The funds from the Contra-flow project would be only a portion of the money



needed to get the project moving. The remainder of the funding would be procured from other sources.

On motion of Commissioner Chin, seconded by Commissioner Chiesa, Resolution No. 90-0104 was adopted.

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Resolution No. 90-0106 -- Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a detailed scope of work and appropriate fee for a professional services contract with Jordan-Foster Associates, for an amount not to exceed \$1,300,000, for the design phase of the Muni Metro Extension to Mission Bay. (Continued from meeting of March 13, 1990.)

Mr. Donald Keener, Manager of the Utilities Bureau, recalled that the item was put over from the last meeting because Mr. Stead had indicated he was not familiar with the item or the resolution. Mr. Stead has since approved it and supports the resolution. Mr. Keener said staff was now recommending Commission approval.

Mr. David Pilpel stated he was opposed to the Metro Extension Project and this item moves to make that a reality. He said his opposition was based on the determination of the Mission Bay Project. Without that he saw at this point insufficient justification for the Metro Extension Project until the Mission Bay Project has been approved.

Mr. Elzey stated that the planning process of the Mission Bay Project is in the growing stages and if we wait until it is approved it may be sometime before we begin work on the extension. This is an intricate part of our overall Muni Metro Extension process which the City eventually needs for development of a rail line all the way down the Bayshore Corridor.

Mr. Stead said it was needed to connect to the new yard where the cars will be serviced.

Commissioner Chin thought Mr. Pilpel's points were well taken, however the planning needed to proceed. He said he was not voting in support of the item. The information submitted was insufficient in terms of why the initial selection committee recommendation should be overturned.

Mr. Keener offered to elaborate more fully.

Commissioner Chin said it was not his intention to hold up the item but if the Commission deemed fit to move approval he would not vote for it. He felt that in the future in similar cases where the manager's opinion differs from the panel the Commission needs a lot more documentation to help weigh the pros and cons.

Commissioner Flynn moved to adopt the resolution. Commissioner Chiesa seconded. Commissioners Rodis, Chiesa and Flynn voted Aye. Commissioner Chin voted No. Resolution No. 90-0106 was adopted.

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#### Public Comments

Mr. David Pilpel reported that he was researching and gathering information from other agencies on the development of a Citizens Advisory Committee on the Municipal Railway, and as soon as finalized he would present his package to the Commission.





Mr. Pilpel commented on the availability of backup material to the calendar items for review by members of the public. He said he had requested that a complete set be available and his request was denied. Ms. Romaine Boldridge stated that Mr. Pilpel had not been denied access to the information. He had requested that he be provided with the material that goes out to the Commission and was told that would mean making an extra set for him and the same material was available in her office for review. He has utilized these materials in the past.

Mr. George Krueger, Utilities General Counsel, was asked to advise the Commission Secretary in writing regarding this matter.

Mr. Pilpel commented at length on various aspects of the Public Utilities Commission: he felt there was dissent among management and the Commissioners; he expressed his opinion on policy and operations; the selection process for the general managers of the Water Department and Municipal Railway; the budget process; personnel issues and public participation in meetings. He said he was concerned and very frustrated.

Chin said he had been involved in a number of commissions in this City and the spectrum of public participation has a tremendous range. He said he would be very interested in what Mr. Pilpel proposes in reference to a Citizens Advisory Committee on the Municipal Railway.

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THEREUPON THE MEETING WAS ADJOURNED: 3:55 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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APR 23 1990

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 10, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:25 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of March 27, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0108 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$125,154.15.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0109 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$30,926.08 and write-off compromise reductions for comparative negligence in the amount of \$1,636.01 for the month of March, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0110 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2048, 8-Inch Ductile Iron Main Installation in Leavenworth Street between Pine Street and Pacific Avenue; Larkin Street between Pacific Avenue and Vallejo Street.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0111 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2049, 8-Inch Ductile Iron Main Installation in Octavia Steet between Market and Fulton Streets.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0112    HH    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Bureau of Light, Heat and Power maintenance, repair and alterations of city-owned Street Lighting Systems, 1990/91.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0113    MR    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1022, Metro and Woods Yards - Security Fencing and Gates.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0114    MR    Approving Debit Modification in the amount of \$90,000, for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-1011-R, Presidio Yard - Security Fencing and Gates; and an extension of time of 56 calendar days to the contract term, Interlane and P&J Utility Co. J/V, Contractor.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0115    WD    Accepting the work performed under San Francisco Water Department Contract No. WD-2007, 8-Inch Ductile Iron Main Installation, Taylor Street from Golden Gate Avenue to Sutter Street and from Pine Street to Washington Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$42,497; authorizing an extension of time for unavoidable delays of 22 working days; and authorizing final payment in the amount of \$63,577.75 to Interlane General Engineering, Inc. and P&J Utility Co., A Joint Venture, Contractor.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin





RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0116    HH    Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-794R2, San Joaquin Pipelines, Repair Exterior Coating, as satisfactorily completed; approving Contract Modification No. 3; authorizing an extension of time for unavoidable delays of 44 calendar days; and authorizing final payment in the amount of \$13,600.34 to Porter Painting, Contractor.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0117    HH    Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-792, Replace Streetlight Yard, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of \$35,339.62; assessing \$16,400 for liquidated damages as negotiated with the Contractor; authorizing an extension of time for unavoidable delays of 82 calendar days; and authorizing final payment in the amount of \$115,713.77 to Berrios Construction Company, Inc., Contractor.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0118    WD    Authorizing the Acting General Manager of the Water Department to negotiate and execute a professional services agreement with Martha Schauss - Toni Corelli, for an amount not to exceed \$45,000, for a wildlife management and depredation study to control/eliminate feral swine from the Alameda/Santa Clara watersheds.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0119    MR    Authorizing the General Manager of Public Utilities to solicit proposals for professional transit consulting services relative to Cable Car Fare Collection System.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

- 90-0120 E Authorizing the Manager of the Utilities Engineering Bureau to execute an amendment to the agreement with Allstate Geotechnical Services (AGS) for performing design and field engineering services on an "As Needed" basis, to extend the completion date of the agreement to September 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

- 90-0121 FM Adopting the proposed funding needs of \$15,587,000 for paratransit and up to \$139,600,000 for the Municipal Railway from local sales tax funds for the period April, 1990 through June, 1995.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0122 EC Authorizing the Bureau of Energy Conservation to modify by \$28,000 its contract with Brown, Vence & Associates, for the provision of consulting services for the development of priorities and tools for City staff to implement future demand-side planning strategies in municipal facilities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

EXCUSED: Commissioner Flynn - 3:28 p.m.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

- 90-0123 EC Authorizing the Bureau of Energy Conservation to modify by \$31,700 its contract with Brown, Vence & Associates, for evaluation of the Capital Project Design Review Program, presentation of technology transfer workshops for City design engineers and architects, and preparation of guidelines for energy efficiency in capital improvement projects.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0124 WD Approving the terms and conditions and authorizing a lease of 1.07 acres of Water Department land to Petrocchi Bros., for the purpose of maintaining a nursery, for a term of five (5) years, commencing April 1, 1990 and terminating March 31, 1995, at an initial annual rental of \$10,800.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0125 WD Approving the terms and conditions and authorizing a lease of 0.917 acres of Water Department land to Petrocchi Bros., for the purpose of vehicular access and circulation for adjoining gasoline service station and car wash activities of lessee's nursery, for a term of five (5) years, commencing April 1, 1990 and terminating March 31, 1995, at an initial annual rental of \$19,200.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0126 WD Approving the terms and conditions and authorizing a lease of 3.84 acres of Water Department land to El Camino Driving Range, for purposes of golf driving range and parking, for a term of five (5) years, commencing March 1, 1990 and terminating February 28, 1995, at an initial annual rental of \$26,400.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

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Old Business

Graffiti

President Rodis requested that the Commission receive a 6-month, 1 or 2 year plan for the graffiti prevention program with regular performance updates.

Women's Employment Advisory Group

President Rodis expressed interest in the activities of the Women's Employment Advisory Group and invited the group's suggestions and recommendations on increasing employment opportunities for women in the PUC.



### Neighborhood Meetings

Commissioner Chin requested that staff suggest a plan for holding Commission meetings in neighborhoods. He suggested using these meetings as an educational forum.

President Rodis directed that the public hearing on the proposed golf course be held in San Mateo County.

### Report of the General Manager

#### Municipal Railway Projects Near Embarcadero Freeway

Mr. Thomas J. Elzey, General Manager of Public Utilities, stated that recently the Mayor presented his proposal for the Embarcadero Freeway which would demolish the existing structure and replace it with a subsurface roadway. PUC staff played a major role in helping to develop the alternatives and doing some of the engineering analysis.

Mr. Flint Nelson, Project Manager for the Municipal Railway Embarcadero Projects, described: the projects as they were planned before the earthquake; the content of the Mayor's proposal; and the affect the proposal would have on the transit projects. With the aid of maps, he described the F-Line Project, the Embarcadero Turnback Project, and the Metro Extension to Mission Bay. The Mayor's proposal would not affect the Metro Extension Project. The F-Line would be simplified and improved by realigning the tracks to the median strip on the Embarcadero rather than weaving the tracks around the freeway support columns. The Embarcadero Turnback Project would proceed along its original alignment but it would no longer require underpinning to support the freeway structure. Instead, the design would be modified so that the new Turnback structure would be able to support three columns for Bay Bridge off-ramps. It is estimated that the F-Line would be delayed 6 months and the Turnback Project 1 to 3 months. No cost impact is expected for the F-Line. However, the Turnback Project should have a net reduction in costs of \$9.5 million under the Mayor's proposal. If the freeway is retrofitted, rather than demolished and reconstructed, there may be a problem in the area south of Broadway Street due to the need to widen the freeway support columns. Caltrans is trying to solve the problem by working on alternative designs for the retrofitting.

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THEREUPON THE MEETING WAS ADJOURNED: 3:30 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





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MINUTES

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MAY 7 1990

SAN FRANCISCO  
PUBLIC UTILITIES

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 24, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of April 10, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0127 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$20,904.26.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0128 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-806, Seal Kirkwood Powerhouse and Repair Tower Footing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0129 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-813, Assembly and Pre-Energization Test of Moccasin Spare Transformer.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0130 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-817, O'Shaughnessy Dam Leach Field.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0131 HH Declaring an emergency to repair leaks in the San Joaquin Valley due to leaks in Pipeline No. 2, in accordance with the provisions of Section 6.30 of the Administrative Code; and authorizing the expenditure of funds in the amount of \$25,000 to provide for emergency repairs and services.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0132 MR Awarding Municipal Railway Contract No. MR-1008, Curtis Green LRV Center - Heating and Ventilation System Modification and Rehabilitation in the amount of \$464,600 to Man Wah Construction Company Inc., 2056 Farallon Drive, San Leandro, CA 94577.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0133 WD Awarding San Francisco Water Department Contract No. WD-2045, 425 Mason Street, Sidewalk Freight Elevator, in the amount of \$63,788 to Imperial Elevator Co., Inc. 985 Howard Street, San Francisco, CA 94103.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0134 MR Approving Debit Modification in the amount of \$9,714.88 for additional work as set forth in Contract Modification No. 2 to Municipal Railway Contract No. MR-866, Cable Car Barn - Turntable Rehabilitation; approving extension of time of 444 calendar days to the contract term to provide analysis; and approving an extension of time of 80 calendar days to the contract term.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0135 WD Setting the location of San Francisco Water Department Suburban Headquarters, 1000 El Camino Real, Millbrae, CA as the site for the Wednesday, May 16, 1990 special meeting at 5:00 P.M. on the proposed golf course on the Crystal Springs Watershed.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0136    WD    Authorizing the Acting General Manager of the Water Department to negotiate and execute a contract with S.L.U.G. for an amount not-to-exceed \$30,000 for the design and development of a low water use Demonstration Garden.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0137    MR    Authorizing the Municipal Railway to modify the American Computer Exchange, Inc. Professional Services Contract by \$31,508 to a total not-to-exceed \$601,876 and to extend the term of the contract to December 31, 1990 to complete the inspection of diesel coaches.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0138    UE    Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 with Allstate Geotechnical Services (AGS) in an amount not-to-exceed \$6,177 for the Calaveras Pipeline Replacement Project.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0139    UE    Authorizing the Manager of Utilities Engineering Bureau to approve Contract Modification No. 4 totalling \$272,657.88 to San Francisco Municipal Railway Contract No. MR-801, J-Line Connection.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0140    EC    Authorizing the Bureau of Energy Conservation to execute a sole source Professional Services Contract with Raymond Brooks Engineering in an amount not-to-exceed \$25,000 from funds available in the Bureau's operating budget (Professional Services), for design and development of a Simplified Boiler Improvement Program.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin





RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0141 MIS Authorizing the General Manager of Public Utilities to enter into a personal service contract with Carlton & Associates and E.H. White & Company to develop a computerized maintenance management system for an amount not-to-exceed \$143,000 and a period of time not-to-exceed December 31, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

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Old Business

Graffiti Fund

Commissioner Flynn commented on the resolution passed on September 12, 1989 authorizing a fund to be created by the Graffiti program in which quarterly reports were to be submitted. He stated that he wanted an up-to-date report on the Graffiti Fund at the next Commission meeting.

Report of the General Manager

Mr. Thomas J. Elzey, General Manager of Public Utilities Commission was absent. Substituting as Acting General Manager was Mr. Arnold Baker, Manager of Contract Compliance. No report was given.

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Item No. 8 -- Public Hearing to consider declaring a Water Shortage Emergency and adopting a Mandatory Water Conservation Program; and authorizing the additional budget needs to be included in the Water Department's Conservation Programmatic Budget.

Item No. 9 -- Public Hearing to consider proposed rate increases for San Francisco and suburban retail and wholesale customers, excess use charges, and charges for flow restricting installation.

President Rodis commented that the Commission will combine the two Public Hearing items together as one package. He stated that the Commission will not act on either of these issues at this meeting but that the Public Hearing would be continued to the next meeting on May 8, 1990. At that time, the Commission will make a decision on the proposed resolutions.

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, discussed the current water supply status. He stated that in a normal year we would receive approximately 760,000 acre feet of runoff and that if you add up all of the runoff received in 1987, 1988, 1989 and what is expected in 1990, the sum of that would be about 536,000 acre feet of runoff. As a result, the combined effect of the last 4 years is about equivalent to 70% of a normal year. In conclusion, Mr. Moran said that in order to lift rationing next spring we will have to get about 400,000 acre feet of runoff. He also stated that given the severity of the situation, our storage is as good as it can be and the continued efforts of our customers within the City and in the suburbs to conserve is of utmost importance during the drought.



Mr. John Mullane, General Manager, Water Department, stated that based upon the level of water supply, the department is recommending mandatory rationing. The objectives of the program are to meet essential water needs, minimize hardship on residential and commercial business customers, and to provide an equitable distribution of the available water within the service area. Mr. Mullane brought to the attention of the Commission the four principle components to the program: 1) establishment of water use allocations for all customers, inside and outside of San Francisco; 2) imposition of water use restrictions with enforcement mechanisms; 3) the application of excess use charges as a motivational tool to urge adherence to the allocation process; and 4) continuation of the adjustment process used during the last rationing program. In summary, he stated if the Commission approves the program on May 8th the program will go into effect immediately. The Water Department thinks that the implementation of this program at the 25% service-wide level should be much less painful for its customers because people already have developed a conservation ethic.

Ms. Christine Morioka, Rate Administrator for the Water Department, discussed the proposed rate increase for the suburban resale customers. Ms. Morioka presented two plans to the Commission: Plan 1) without rationing resulting in a 10.1% rate increase, and Plan 2) with rationing resulting in a 27.6% rate increase. The major difference is consumption - there is less consumption under the rationing program. She recommended that the Commission adopt Plan 2.

Mr. Edward Harrington, Director of Finance, discussed the corresponding rate increase in San Francisco and the first time proposal to use bonding as a mechanism for paying some of the on-going costs of the department. Mr. Harrington stressed that without regular reasonable rate increases over the next several years it would be impossible to retain the financial stability of the department.

Commissioner Chin indicated that the budget does not include funding for mass media activities. Commissioner Chiesa agreed with Commissioner Chin on the issue of publicity. She suggested some form of media outreach, possibly radio to people who do not even see a water bill. In response, Mr. John Mullane said there is a bus card that will be posted as advertising in all Municipal Railway buses.

Commissioner Flynn asked whether the department had sought involvement from the San Francisco Convention and Tourist Bureau regarding publicizing the water rationing plan. Mr. Mullane stated that he spoke with representatives of the Convention and Tourist Bureau and the hotel industry and they are prepared to publicize the water rationing plan.

President Rodis opened the Public Hearing.

Mr. Phillip Seronick, representing himself, was concerned as to whether it was drinking fountains that would be discontinued during the water rationing program. He was assured by the Commission it only pertained to decorative fountains.

Mr. James Beard, President, Bay Area Water Users Association, stated that he was not overjoyed with the water rationing plan but realizes that those conditions are beyond his control and as partners in the water system, the Association is prepared to share equally in that responsibility. He expressed that he wanted to lend his support to staff's recommendations to adopt the rationing plan as proposed to this Commission. Mr. Beard commended the Commission for its vision in pursuing alternative sources and recognizing the unique character of the individual suburban users with their varying water needs. Commissioner Flynn thanked Mr. Beard for his kind remarks and forthright statements.

The Public Hearing was continued to May 8, 1990.

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Resolution No. 90-0136 -- Authorizing the General Manager of the Water Department to negotiate and execute a contract with S.L.U.G. for an amount not-to-exceed \$30,000 for the design and development of a low water use Demonstration Garden.

Mr. John Mullane, General Manager, Water Department, stated that the Water Department has a piece of property at 7th Avenue and Lawton Street which is not useable by the department and has been declared open space. This contract with S.L.U.G. requires them to design, develop, and implement a demonstration garden that would exemplify the concept of xeriscape gardening. It will also require them to identify each of the plants in the form of plaques throughout the garden and to provide brochures for educational purposes. Also, the garden must be available at least 40 hours of daylight time each week, and S.L.U.G. must be responsible for the maintenance and upkeep of the garden. This garden would demonstrate to the public low water use in combination with something that is aesthetically pleasing.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 90-0136 was approved.

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Item No. 15 - Authorizing the Manager of Utilities Engineering Bureau to approve Debit Contract Modification No. 9 in the amount of \$150,000; and authorizing an extension of time for unavoidable delays of 100 calendar days for Municipal Railway Contract No. MR-860 - William B. Scott Facility, General Construction.

Mr. Donald Keener, Manager of Utilities Engineering Bureau, stated that this is a contract close out for the Scott Facility. There were weather conditions that made it difficult to do the initial ground work. In addition, he stated that the earthquake also caused a problem in that some of the crafts could not come to work and deliveries could not be made which caused a conflict.

Commissioner Toupin questioned the portion of the modification related to design errors and omissions. Commissioner Flynn requested that this item be continued and that the City Attorney review the matter.

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#### Public Comments

Mr. John O'Brien, representing San Franciscans for Welfare Reform, commented on the break of a 16" watermain. It was his understanding that technologists have developed various types of things that could be inserted into such types of lines, as gas lines or water lines, that would travel through the line permitting some type of testing by means of magnet or electricity for seeking where damage may have occurred. He suggested that this be looked into from the point of view of preventing further major breaks.

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THEREUPON THE MEETING WAS ADJOURNED: 3:43 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 8, 1990

DOCUMENTS DEPT.

JUN 11 1990

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

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Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





Call to Order: 2:50 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of April 24, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0142 WD Declaring a Water Shortage Emergency and adopting a Mandatory Water Conservation Program effective May 8, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0143 WD Adopting a revised schedule of rates for suburban customers.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0144 WD Adopting the schedules for penalties for water use in excess of allotment effective August 1, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0145 WD Declaring intent to issue tax-exempt indebtedness to finance the Capital Projects Program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0146 WD Adopting a revised schedule of rates for San Francisco customers.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0147 WD Awarding San Francisco Water Department Contract No. WD-2034, 8-Inch Ductile Iron Main Installation in Folsom Street between 16th Street and Army Street, in the net amount of \$422,115 to Bay Pacific Pipelines, Inc., 2201 22nd Avenue, San Francisco, CA 94116.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0148 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2041, 12-Inch Ductile Iron Main Installation in Divisadero Street between Page Street and Golden Gate Avenue.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0149 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2056, Bay Division Pipelines Nos. 1 and 2 - Timber Trestles Repair, and requesting the Controller to transfer funds.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0150 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2063, Repaving of street and sidewalk openings for fiscal year ending June 30, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0151 WD Declaring an emergency to repair a broken 16-Inch water main in Larkin Street at the intersection of Market and Hayes Streets, in accordance with the provisions of Section 6.30 of the Administrative Code; and requesting the Board of Supervisors to approve the expenditure of \$90,000 to provide for emergency repairs.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0152    HH    Awarding San Francisco Hetch Hetchy Contract No. HH-780R, O'Shaughnessy Campground Facilities, in the amount of \$130,894 to INA Construction, 311 W. Larch Road, Tracy, CA 95376.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0153    HH    Accepting the work performed under San Francisco Hetch Hetchy Contract No. HH-798, Replacement of trolley poles at various locations, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$18,969.84; and authorizing final payment in the amount of \$39,720.43 to the Contractor, Kingston Constructors, Inc.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0154    HH    Requesting an extension of the emergency declaration to repair leaks on San Joaquin Pipeline No. 2, and authorizing additional funds in the amount of \$100,000 to complete the work.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0155    PD    Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of March, 1990.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0156    WD    Accepting the Water Department's Groundwater Management Report, and authorizing submitting proposals for local groundwater development for further testing and environmental review.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0157     WD     Authorizing the Acting General Manager of the Water Department to advertise and circulate to prospective consultants a Request-for-Proposal for professional services to study the feasibility of supplementing Hetch Hetchy and local water supplies.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0158     MR     Requesting the Controller to transfer \$200,000 from Miscellaneous Salaries to Craft Overtime for Municipal Railway vehicle repair and maintenance.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0159     MR     Requesting the Controller to transfer \$1,100,000 from Municipal Railway's Fringe Benefits to Workers' Compensation.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0160     MR     Authorizing the San Francisco Municipal Railway to provide complimentary three-day Passports to the United States Coast Guard for the celebration of United States Coast Guard bicentennial, May 10 through May 13, 1990.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Commissioner Flynn was excused at 3:42 P.M.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0161     MR     Requesting the Board of Supervisors' approval to contract for the provision of paratransit services for Fiscal Year 1990/91.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin





RESOLUTION  
NO.

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On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0162 MR Authorizing the General Manager of the San Francisco Municipal Railway to extend the current Cable Car Barn Museum concession/space agreement with the Pacific Coast Chapter of The Railway and Locomotive Historical Society for 8 months, until December 31, 1990.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0163 UEB Approving Debit Contract Modification No. 9 in the amount of \$150,000; and authorizing an extension of time for unavoidable delays of 100 calendar days for Municipal Railway Contract No. MR-860 - William B. Scott Facility, General Construction.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0164 UEB Authorizing the General Manager of Utilities Engineering Bureau to execute Amendment No. 1 to allow Dames and Moore to provide professional services for the repair or replacement of the Priest Dam outlet tower access ladders, to increase the contract amount to \$210,000, and to extend the term of the contract to September 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0165 UEB Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a professional services agreement with Impell Corporation to provide specialized as needed engineering services not-to-exceed \$350,000 for a term of two years.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0166 UEB Approving lease, on a month-to-month basis, with Skyline Holdings, for space in 1155 Market Street, commencing May 29, 1990 for a period not-to-exceed six months.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Report of the General Manager

Mr. Thomas J. Elzey, General Manager of Public Utilities, stated that because of the water shortage Hetch Hetchy will not be able to contribute a \$25 million equity transfer to the General Fund. Mr. Elzey indicated that based upon current information and consultation with the Mayor and Controller, we will be reducing that amount to \$15 million for the 1990/91 budget.

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### PUBLIC HEARING

Resolution No. 90-0142, 90-0143, 90-0144, 90-0145, and 90-0146 -- Declaring a Water Shortage Emergency and adopting a Mandatory Water Conservation Program effective May 8, 1990; adopting a revised schedule of rates for suburban customers; adopting the schedules for penalties for water use in excess of allotment effective August 1, 1990; declaring intent to issue tax-exempt indebtedness to finance the Capital Projects Program; and adopting a revised schedule of rates for San Francisco customers.

Mr. John Mullane, General Manager, Water Department, requested that the Commission declare a water shortage emergency and adopt a Mandatory Water Conservation Program requiring a 10% cut in inside water use and a 60% cut in outside water use. As a result of the conservation program, an adequate water supply would be guaranteed for the next two years. In addition, excess use charges would be applied to those who exceed their allotment, and the Water Department would turn off water or put a flow restrictor in the line if any of the water use restrictions were abused.

Mr. Mullane spoke on the combination of rate increases both inside and outside of San Francisco. The suburban rates would be increased 27.6%. This means that the basic charge would go from 41.4¢ for a 100-cubic feet, which is 750 gallons of water, to 52.4¢ which would result in an 11.3¢ increase per unit.

Mr. Edward Harrington, Director of Finance, explained that the Water Department would need a 53% rate increase now and another large increase next year for City customers if we were not to have bonding. Mr. Harrington indicated that this resolution declares the intent of the Commission to issue \$76 million in bonds. This would include \$8 million to repay ourselves from current spending, \$33 million to pay for the main replacement and other replacement programs in-City for the Water Department, and \$13 million for Hetch Hetchy for replacement of aquaducts over the next several years. The remainder of the funds would be for financing the annual debt service reserves which would be \$9 million and the balance of the funds would go for paying interest on the bonds.

President Rodis remarked that this hearing was a continuation of the public hearing held April 24, 1990, at which the President of the Bay Area Water Users Association spoke in favor of this program. He asked for public comments. There were none.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, the Water Shortage Emergency was declared and Mandatory Water Conservation Program was adopted.

On motion of Commissioner Toupin, seconded by Chiesa, the revised schedule of rates for suburban customers was adopted; the schedule for penalties for water use in excess of allotment was adopted; the intent to issue tax-exempt indebtedness to finance the Capital Projects Program was declared; and a revised schedule of rates for San Francisco customers was adopted.

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Item No. 11 -- Ms. Romaine Boldridge, Commission Secretary, announced that the presentation on the proposed Mission Bay Plan was continued to the June 12th meeting.

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Resolution No. 90-0159 -- Requesting the Controller to transfer \$1.1 million from Municipal Railway's Fringe Benefits to Workers' Compensation.

Mr. Edward Harrington, Director of Finance, requested the Commission to amend the \$650,000 to \$1.1 million. Mr. Harrington explained that due to the high increase of assaults on Municipal Railway drivers, the dollar amount needs to be amended to \$1.1 million.

Commissioner Chin made a motion to amend the resolution to \$1.1 million. Commissioner Chiesa seconded. The motion carried.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0159 as amended, was adopted.

Commissioner Flynn was excused at 3:42 P.M.

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THEREUPON THE MEETING WAS ADJOURNED: 3:50 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

San Francisco Water Department

Suburban Headquarters

1000 El Camino Real

Millbrae, CA

5:00 P.M.

May 16, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

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SECRETARY

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Call to Order: 5:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0167 MR Authorizing the City Attorney to file suit under the California Environmental Quality Act against Modesto Irrigation District, the City of Modesto, and the Del Este Water Company.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

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PUBLIC HEARING - On proposed golf course to be located on San Francisco Water Department land on the southern portion of the Crystal Springs Watershed, within the Scenic and Recreation Easement.

Video Presentation

A video tape was shown which identified the proposed site for the golf course and provided background information.

Address by Public Officials

Honorable Tom Nolan, San Mateo County Board of Supervisors, described the county's efforts over the last 20 years to obtain a public golf course on Crystal Springs Watershed. He presented letters of support for the proposed site from various environmental organizations and urged the Commission to proceed with the project. Other speakers representing San Mateo County supporting the golf course were: the Honorable Mary Griffin, Member, Board of Supervisors; Mr. John Maltbie, County Manager, Mr. Paul Koenig, Director of Environmental Management; Mr. Dave Christy, Director of Park and Recreation.

Honorable Joan Stiff, Mayor of the Town of Woodside, urged the Commission to accept the suggestion from Mr. Brian O'Neill, Superintendent of the Golden Gate National Recreation Area, to develop an updated Recreation Use Plan that recognizes the value of watershed lands as natural open space. She opposed the PUC staff recommendation to seek an environmental consultant. Also, speaking on behalf of the City of Woodside in opposition to a golf course were: Ms. Nancy Alexander, Planning Director; Honorable Barbara Seitle, Member, Woodside Town Council; Honorable Jean Dickey, Member, Woodside Town Council; Honorable Richard Rodds, Member, Woodside Town Council. It was stated that in 1989 the proposed site was included in the Northern California Coast Biosphere Reserve by UNESCO.



## Public Comments

Mr. Robert Trent Jones Jr., Consultant to San Mateo County and golf course architect, stated that a professional golf course designer could design a course on this site within standard restrictions for pesticides and other chemicals.

President Rodis called speakers -- alternating between those who supported the golf course proposal and those who opposed it.

## Speakers in Support

Mr. Floyd Boyer, Vice Chairman, Edgewood Park Citizens Committee  
Mr. Walter Small, Redwood City  
Mr. Howard Boone, Woodside  
Mr. Ray Witt, Palo Alto Men's Club  
Mr. Gary Kah, Redwood City  
Mr. Pete Peabody, Menlo Park  
Mr. Bill Royce, Redwood City  
Mr. James Brown, San Carlos  
Ms. Barbara Koontz, San Carlos  
Mr. Dean McHan, San Carlos  
Ms. Jan La Fetra, Menlo Park  
Mr. Chris Yoshii, Economics Research & Associates  
Mr. Paul Fregulia, Woodside  
Mr. Paul San Fleipo, Redwood City  
Ms. Jan Wagner, San Francisco  
Mr. Alex Esclamado, So. San Francisco  
Mr. David Collins, San Mateo

## Speakers Opposed

Dr. Howard Wilshire, Mountainview  
Mr. Revett Wallace, Woodside  
Ms. Dee Dobson, Woodside  
Ms. Sue Butler, San Mateo  
Mr. Jacob Sigg, San Francisco  
Mr. Jim Gravanis, San Francisco  
Ms. Marion Gallagher, Atherton  
Ms. Sally MacBride, Woodside  
Ms. Hunter, Woodside  
Mr. Robert MacBride, Woodside  
Mr. Leon Campbell, Woodside  
Mr. Dixon Reilley, San Mateo  
Ms. Olive Mayer, San Mateo County Chapter, Sierra Club  
Mr. Hans Kleemann, San Bruno  
Mr. John Mock, Palo Alto  
Ms. Brenda Butner, President, San Mateo Chapter of Californian  
Native Plant Society  
Mr. Sidney Liebes, Atherton  
Mr. W.G. Pinney, San Mateo  
Mr. Chris Allen, Central California Coast Biosphere Reserve  
Mr. Jim Degrran, Woodside  
Ms. Anseth Millington, Woodside  
Mr. Robert Carlson, San Carlos  
Mr. Bill Freedman, Hillsborough

Some of the points raised in support of the project were: there is a need for a public (i.e. affordable) golf course in San Mateo County; it would produce revenue for the county; a good water irrigation system can recycle the water used on the golf course; wildlife thrives on existing golf courses; Crystal Springs Golf Course has not contaminated the reservoir; golfing is a good and safe activity for senior citizens and women; public land should be used for the enjoyment of the public; the local demand for golf exceeds the available facilities; and turf grass will produce oxygen which is beneficial to the environment.



Some of the points mentioned by speakers opposing a golf course were: concern for the amount of water a golf course would require, especially during a drought, and who pays for that water; the affect on the area as a wildlife refuge and a designated international biosphere reserve; inclusion of the wildflower triangle area as part of the proposed site; public land belongs to everyone and should be conserved and preserved for future generations as open space; a restaurant would generate sewage; a golf course would provide recreation for affluent citizens and not for the general population; the recreation plan should be updated before preparation of an environmental impact report (EIR); there would be a visual impact from Interstate Highway 280; the Crystal Springs Golf Course could be municipalized when the lease expires; the Native Plant Society's survey of the southern watershed site did not include the triangle area; and the public should be allowed to vote on this matter.

President Rodis thanked the public for their comments and participation in this public hearing.

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THEREUPON THE MEETING WAS ADJOURNED: 8:37 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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5/22/90

MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 22, 1990

COMMISSIONERS

Rodel E. Rodis, President  
Sherri Chiesa, Vice President  
H. Welton Flynn  
Arthur V. Toupin  
Gordon Chin

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management  
Information Systems  
Management Efficiency and  
Productivity  
Personnel and Training

Thomas J. Elzey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY





Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of May 8, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0168 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$410,171.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0169 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$43,500.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0170 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-1013, Presidio Yard - Bus Washer Replacement.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0171 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$9,934.52 and write-off compromise reductions for comparative negligence in the amount of \$642.90 for the month of April, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0172     HH     Awarding San Francisco Hetch Hetchy Bureau of Light, Heat and Power Contract No. BLHP-201, Maintenance, Repair and Alternations of City-owned Street Lighting Systems, in the amount of \$732,153.84 to Kingston-Cresci, A Joint Venture, for Fiscal Year 1990/91.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0173     HH     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-818, for a permanent, covered sand storage facility to be installed at Early Intake Sand Storage.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0174     WD     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2051, 8-Inch Ductile Iron Main Installation in Dartmouth Street, Woolsey to Mansell Streets, Colby Street, Olmstead to Mansell Streets, Olmstead Street, University to Bowdoin Streets.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0175     WD     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2053, 8-Inch Ductile Iron Main Installation in Howard, Langton, Sumner and Tehama Streets.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0176     PUC     Authorizing the Administrative Secretary, PUC to designate an Acting Administrative Secretary to provide continuation of staff to the Commission during periods of absence.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0177    GM    Authorizing the General Manager of the Public Utilities Commission to execute lease for the Office of Health and Safety, 110 McAllister, for 1,859 square feet on a month-to-month basis with rental increases to \$2,000 on July 1, 1990, \$2,138 on January 1, 1991, and \$2,223 on January 1, 1992.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0178    WD    Authorizing the Acting General Manager of the Water Department to negotiate and execute a Memorandum-of-Understanding with the San Francisco City College for an amount not-to-exceed \$20,000 for the design and development of a low water use Demonstration Garden.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0179    HH    Authorizing the Real Estate Department to negotiate the terms and conditions of either a use permit or lease agreement with the City of Modesto for a bike trail and landscaping within Hetch Hetchy Parcels 663 to 675.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0180    HH    Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,775,000 from Hetch Hetchy's unappropriated revenue to amend the operating budget to purchase power and transmission services during the remainder of Fiscal Year 1989/90.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0181    UEB    Authorizing the General Manager of Utilities Engineering Bureau to execute Amendment No. 3 to allow Camp Dresser and McKee, Inc. to provide professional services for Phase I - Conceptual Engineering for the Crystal Springs Water Treatment Plant (CSWTP), in an amount not-to-exceed \$185,000, and to extend the term of the contract to December 30, 1992.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0182 FM Authorizing the issuance of San Francisco Water Revenue Bonds, not-to-exceed \$76 million principal amount, for the purpose of providing funds for the reconstruction and replacement of existing facilities; and describing generally said Bonds.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0183 FM Approving the Public Utilities Commission to use \$400,000 in Fiscal Year 1989/90 Transit Impact Development Fee (TIDF) appropriations for funding design and engineering work on the F-Embarcadero streetcar extension.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0184 FM Authorizing the City Director of Property, upon close of escrow on the Granex property, to execute an assignment of lease on that portion of the adjacent Seawall Lot 354 known as 1399 Marin Street; and authorizing the General Manager of Public Utilities Commission to sign a letter of agreement with the Port of San Francisco obligating the Municipal Railway, upon close of escrow on the Granex property, 1301 Army Street, to discharge the obligations associated with the Port's termination of Granex Corporation's license to use the adjacent Wharf 84.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0185 FM Approving settlement with Perini Land and Development Company regarding the Transit Impact Development Fee (TIDF) for 25 Jessie Street, San Francisco, CA.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

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## Announcement

President Rodis announced that the Commission met in executive session on May 16, 1990 and decided to file an action against Modesto Irrigation District.

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## New Business

Commissioner Flynn requested that staff inventory the entire Municipal Railway fleet by divisions, bus numbers, mode and indicate whether the vehicles have graffiti both on the interior and exterior. This is to be done as close as possible to the first of June and updated monthly with reports to the Commission starting with the first meeting in July and continuing the process until terminated by the Commission.

Commissioner Toupin questioned why the buses cannot be locked. Mr. Phil Adams, Deputy General Manager, Maintenance, Municipal Railway, stated that over the last year or two that some of the graffiti artists have copies of the LRV keys. So even if the buses were locked it would only be a matter of time before the keys got into the hands of the graffiti artists. Commissioner Toupin stated that if we arrest and charge individuals for breaking and entering instead of the minor offense of graffiti this problem might be stopped. Commissioner Toupin requested staff to report back on locking the vehicles.

President Rodis referred to a question raised at the May 16, 1990 Special Meeting and asked whether the lessee of the Crystal Springs Golf Course pays the water bill. Mr. John Mullane, General Manager, Water Department stated that the lessee pays for water used in the club house, restaurant, etc. He indicated they do not pay for the water used to irrigate the golf course itself.

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## General Manager's Report

### San Joaquin Pipeline No. 2

Mr. Anson Moran, General Manager, Hetch Hetchy, provided a brief report to the Commission on San Joaquin Pipeline No. 2. Mr. Moran stated that on March 31, 1990 a leak was discovered in Pipeline No. 2 leaking at a rate of about 200 gallons per minute. A few days later another leak was discovered. Further investigation indicated there was a corrosion problem in the pipeline. All efforts have been made to correct the corrosion problem. Mr. Moran stated that he believed that most of the work would be done on the exterior of the pipe and that it is something that would not require taking the pipe out of service for any extended period of time.



## Graffiti

Ms. Barbara Conway, Graffiti Prevention Program Manager, provided an update on the Graffiti Program. Ms. Conway stated that the program had concentrated on two areas of concern. One was getting the cooperation of the Mayor and major businesses on the war against graffiti. The second area of concentration has been monitoring the activities of the fencing project. Ms. Conway indicated that Chevron will be providing funds for the graffiti program and supplying 3 interns for the summer. Also, she indicated that Pacific Telesis will be providing a \$75,000 grant to be used for working with youth at the Youth Guidance Center, community boards, San Francisco Conservation Corps, and the Mayor's youth gang program.

Ms. Barbara Conway stated that all Municipal Railway yards would be fenced by 1991. Commissioner Toupin asked if there was any way that process could be accelerated without any additional costs. Mr. Thomas Elzey assured the Commission that every effort to accelerate the fencing is being done. He indicated that the Presidio fencing is completed with the exception of the automation of the gate. Commissioner Toupin asked staff if they were prepared to monitor the vehicles located in the fenced yard as to how much graffiti appears on the vehicles as compared with an unfenced yard. Ms. Conway replied that Muni is prepared to start keeping those statistics.

Commissioner Flynn requested a comprehensive report from the security officer on a monthly basis starting with the first meeting in July.

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Item No. 14 - Presentation on San Andreas Water Treatment Plant Expansion to 180 MGD.

Mr. Richard Brandt, Acting Manager, Utilities Engineering Bureau, stated that no action is required by the Commission but that this is only a presentation on the San Andreas Water Treatment Plant. Ms. Elaine Cartwright, Project Manager, presented the background of Expansion Project No. 1 and Expansion Project No. 2.

Mr. John Toyota, Project Engineer, Camp Dresser and McKee, explained that instead of using chlorine gas as a disinfectant in the filtering system there is a method where ozonation can be used. Mr. Toyota stated that ozone is a powerful disinfectant, meets new water standards, improves the quality of the water, and reduces the use of other chemicals. Also, he explained the process of ozonation.

Mr. Richard Brandt stated that staff decided to use the nominated subcontractor approach for this contract where the City is actually involved in the selection of the ozone supplier. Mr. Brandt indicated that the staff would select a vendor for the ozone treatment equipment and installation and then assign that vendor to the general contractor as a subcontractor.

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THEREUPON THE MEETING WAS ADJOUNDED: 3:41 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



90

MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 12, 1990

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:20 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Flynn, the Minutes of the special meeting of May 16, 1990 and the Minutes of the regular meeting of May 22, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0186 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-977, Woods Division - Maintenance Building - Roof Repair.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

90-0187 MR Awarding San Francisco Municipal Railway Contract No. MR-1022, Metro Yards - Security Fencing and Gates; Woods Yards - Security Fencing and Gates, in the amount of \$1,141,702 to Oakland Fence Company, Inc., 1580 W. Winton Avenue, Hayward, CA 94545, and authorizing the transfer of \$200,000 from Project 225-00 to Project 602-03 to provide the local match for federal funds in CA-90-0037.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0188 HH Awarding San Francisco Hetch Hetchy Water and Power Contract No. HH-805R, Holm Powerhouse Slope Stabilization, in the amount of \$334,369 to Valentine Corporation, P. O. Box 9337, San Rafael, CA 94912.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin





RESOLUTION  
NO.

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On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0189     WD     Awarding San Francisco Water Department Contract No. WD-2029, 8-Inch Ductile Iron Main Installation in Clay Street between Webster and Baker Streets, in the net amount of \$234,650 to P & M Pipelines, 2083 41st Avenue, San Francisco, CA 94116.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0190     WD     Requesting the Controller to transfer \$99,754 from Appropriation No. 32-001-387225-663-01 Water Main Replacement to Appropriation No. 32-750-724229-001-03 Leak Repairs in Larkin and Fulton Streets.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0191     WD     Requesting the Controller to draw a warrant in full settlement of a claim against the San Francisco Water Department totalling \$19,000.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0192     PD     Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of April, 1990.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Commissioner Flynn was excused at 3:15 P.M.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0193     GM     Authorizing the General Manager of Public Utilities to develop a scope of work and circulate a Request-for-Proposal for an environmental consultant to conduct the appropriate environmental review of the proposed golf course on the southern Crystal Springs Watershed and to make appropriate arrangements for sharing the costs with San Mateo County.

VOTE:   Ayes - Rodis, Chiesa, Toupin  
         No     - Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0194      GM      Initiating a recruitment process for the position of General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0195      GM      Approving extension of the temporary appointment made by the General Manager of Public Utilities of Johnny B. Stein as General Manager, Municipal Railway, until a permanent appointment is made.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0196      WD      Authorizing the General Manager of Public Utilities to enter into an agreement with the State Water Resources Control Board to receive \$75,000 from the State of California in order to finance the Water Quality Study of Lake Merced.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0197      WD      Authorizing the General Manager of the Water Department to enter into a personal services contract with R.C. Research, Inc. for the purpose of developing computerized management reports related to the mandatory water rationing program for an amount not-to-exceed \$50,000 and a period of time not-to-exceed June 30, 1991.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0198      WD      Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with CH2M Hill for an amount not-to-exceed \$130,000 for a Supplemental Water Supply Study.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0199    HH    Authorizing the General Manager of Public Utilities to execute the Professional Services Agreement between the City and County of San Francisco and the law firm of Baller Hammett, for a period of one year on an as-needed basis, for an amount not-to-exceed \$40,000 with the option to renew the Agreement for two additional one-year periods.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0201    MR    Commending Jo Ann Ivester for her 9 years of service to the City and County of San Francisco.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0200    MR    Authorizing the General Manager of Municipal Railway to modify the Transit Maintenance Consultants (TMC) Professional Services contract by \$60,000 to a total not-to-exceed \$176,850 to conduct pre-production, in-plant, and post-delivery activities related to the Diesel Articulated Coach Procurement Project.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0202    MR    Authorizing the General Manager of Public Utilities to apply to the San Francisco County Transportation Authority for \$100,000 in sales tax revenues to be used for paratransit program expansion through June 30, 1990.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0203    MR    Authorizing the San Francisco Municipal Railway to extend the Booz, Allen and Hamilton, Inc. contract to April 30, 1991 to provide engineering services for the Light Rail Vehicle Purchase Project (LRV-2).

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0204 MR Requesting the Board of Supervisors to amend the administrative code to establish a Municipal Railway Software Fund to be used exclusively for the licensing and customization of software programs; and authorizing the General Manager of the Municipal Railway to set rates for these services and to enter into agreements with other transit agencies to license, install and customize transit-related computer software.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0205 UEB Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-817, O'Shaughnessy Dam Leach Field, and authorizing readvertisement of the work as Contract No. HH-817R.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0206 UEB Awarding San Francisco Municipal Railway Contract No. MR-881, No. 31 Balboa Electrification, Trolley Coach Overhead Construction, in the amount of \$10,668,846 to Abbett-Yick, A Joint Venture.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0207 FM Authorizing the General Manager of Public Utilities to submit a report regarding Delinquent Payment of the Transit Impact Development Fee by 555 Seventh Street to the Board of Supervisors for their deliberation and action.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

At 4:52 P.M. Commissioner Toupin was excused.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0208 FM Authorizing the General Manager of Public Utilities to execute a permit to use property at Pier 30-32 at the Port of San Francisco for the Municipal Railway Annual Bus Rodeo.

VOTE: Ayes - Rodis, Chiesa, Chin





RESOLUTION  
NO.

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On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0209 FM Authorizing the Director of Finance to negotiate a professional services agreement with J. W. Leas & Associates, Inc. for an amount not-to-exceed \$50,000, to provide technical assistance for a new farebox collection system.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0210 FM Requesting the Mayor and the Clerk of the Board of Supervisors to execute a Ground Lease with the San Francisco Unified School District giving the City and County of San Francisco the right to construct, use, maintain, inspect, repair, and replace a direct current conversion substation on the George Washington High School campus.

VOTE: Ayes - Rodis, Chiesa, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0211 CC Approving the terms and conditions and authorizing the execution of a 1.045 acre lease to San Antonio Center Associates for the purpose of free customer parking, driveway access and landscaping for a term commencing June 1, 1990 and terminating on May 31, 2000, at an annual rental of \$24,000.

VOTE: Ayes - Rodis, Chiesa, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Resolution No. 90-0187 -- Awarding San Francisco Municipal Railway Contract No. MR-1022, Metro Yards - Security Fencing and Gates; Woods Yards - Security Fencing and Gates, in the amount of \$1,141,702 to Oakland Fence Company, Inc., 1580 W. Winton Avenue, Hayward, CA 94545, and authorizing the transfer of \$200,000 from Project 225-00 to Project 602-03 to provide the local match for federal funds in CA-90-0037.

Mr. Arnold Baker, Director of Contract Compliance, stated to the Commission that Oakland Fence Company, Inc. subcontracted with an uncertified minority contractor. Mr. Baker remarked that under UTMA regulations, a substitution can be made of a minority business which is not certified through no fault of the general contractor. Mr. Baker indicated that staff is willing to work with Oakland Fence Company, Inc. with the understanding that they must clarify their



minority participation and if their subcontractor is not certifiable by the Human Rights Commission (HRC) they can make a substitution to hire another firm. Mr. Baker assured the Commission that nothing would take place until Oakland Fence Company, Inc. complies with all HRC requirements.

On motion of Commissioner Flynn, seconded by Commissioner Toupin, Resolution No. 90-0187 was adopted.

Commissioner Flynn was excused at 3:15 P.M.

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Resolution No. 90-0193 -- Authorizing the General Manager of Public Utilities to develop a scope of work and circulate a Request-for-Proposal for an environmental consultant to conduct the appropriate environmental review of the proposed golf course on the southern Crystal Springs Watershed and to make appropriate arrangements for sharing the costs with San Mateo County.

Mr. Thomas J. Elzey, General Manager of Public Utilities stated that an environmental review of the proposed golf course is the next step in the process for reviewing the potential development of a golf course.

Ms. Deborah Rohrer, Manager, Bureau of Claims & Contracts, explained that once an Environmental Impact Report (EIR) is finalized, the Commission would decide whether or not to proceed with the golf course.

President Rodis invited public comments.

Mr. Bruce S. Flushman, with the law firm of Washburn, Briscoe & McCarthy represented the Save the Watershed Committee. Mr. Flushman believed that the proposal for an environmental consultant is too early and that the project itself has not been defined.

Mr. Gregory Rubens, Deputy Town Attorney for Woodside, remarked that the Town of Woodside feels that there are 4 or 5 factors that are not mitigatable.

Mr. David Christy, Director of Parks & Recreation for San Mateo County, stated he supports the Commission in proceeding with the EIR process.

Mr. Thomas Lindenmeyer expressed his concern for the wildflower and thistle in the triangler portion of the watershed.

Ms. Nancy Horner, representing Golden Gate National Recreation Area (GGNRA), opposed an EIR without a current master plan that reflects the area as open space.

Ms. Brenda Butner, President, Santa Clara Valley Chapter of the California Native Plant Society, stated that she is in favor of completing the study but was opposed to including any areas with serpentine soil.

Ms. Barbara Seittle, Woodside Council Member, commented that the purpose of the watershed area is to provide clean water. Ms. Seittle also stated that the recreational uses should be compatible with the principle use of providing clean water.



Honorable Joan Stiff, Mayor of Woodside, expressed her feelings that Woodside should be included in the process and stressed that communication is necessary between the Commission and her staff.

Mr. Nancy Alexander, Planning Director of Woodside, commented that the primary purpose of PUC is to provide and protect the water supply of over one million people and questioned whether the Crystal Springs water had been tested.

Mr. Jack DeFiguerredo, representing Edgewood citizens, urged that the Commission proceed with the EIR report.

Mr. David Pilpel expressed his concern about the use of the watershed land and that it should be maintained as it is. Mr. Pilpel questioned whether the PUC was the project sponsor under CEQA.

Mr. Olive Mayer, representing the Sierra Club, commented that the money spent on an EIR will be wasted if in the end the Commission has to do a master plan. She stated that it was her belief that the GGNRA may have the power of veto.

Commissioner Chin expressed concern that if an EIR study were completed that the GGNRA might require a recreation use plan update.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0193 was adopted. Commissioner Chin voted no.

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Item No. 11 -- Authorizing the General Manager of Public Utilities to extend the professional services contract with Gerald I. West, Ph.D., in the amount of \$25,000, to provide consulting services in accordance with the terms of the agreement.

President Rodis asked staff to present the Commission with an itemized statement of Dr. West's billings before extending the professional services contract.

Mr. Thomas J. Elzey said that delay of this contract might affect the recruitment schedule.

The item was continued to the June 26 meeting.

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Resolution No. 90-0204 -- Requesting the Board of Supervisors to amend the administrative code to establish a Municipal Railway Software Fund to be used exclusively for the licensing and customization of software programs; and authorizing the General Manager of the Municipal Railway to set rates for these services and to enter into agreements with other transit agencies to license, install and customize transit-related computer software.

Commissioner Toupin inquired about the potential risk involved in not fulfilling requirements of various transit agencies and what legal risk is involved in customizing transit-related computer software.



Mr. Angelo Figone, Acting Deputy General Manager, Operations, Municipal Railway, informed the Commission that they have concurred with the City Attorney's Office and the Bureau of Finance that the Municipal Railway can customize software and offer it for sale to other transit agencies.

Commissioner Chiesa asked if extra staff would be needed to install the software programs.

Mr. Figone said that staff would only undertake installation of existant software and that staff time would not exceed 40 hours per property.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0204 was adopted.

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Item No. 23 -- Urging the General Manager of the Municipal Railway to exercise his authority to urge Transportation Displays, Inc. (TDI) to negotiate with the San Francisco Aids Foundation for replacement advertising copy more acceptable to the General Manager of the Municipal Railway and this Commission.

Mr. Thomas J. Elzey stated that this item was put before Commission in the form of a resolution which was designed to give the Commission an opportunity to express how it chooses to have the PUC staff and Municipal Railway staff proceed in handling this kind of situation.

President Rodis invited any comments the public might have.

Ms. Pat Christen, Executive Director, San Francisco Aids Foundation, referred to her memorandum of June 12, 1990 and explained that the Aids Foundation's educational materials go through a review process which involves members of the general community, Department of Public Health, and Scientific Advisory group. She said that she did not believe that the Public Utilities Commission should enter into a content review process. Ms. Christen urged the Commission to vote down this resolution.

Mr. Sterling Winterhalter, San Francisco Aids Foundation, informed the Commission that she is the coordinator for this particular campaign. Mr. Winterhalter stressed that this advertisement was specifically directed to the gay male community.

Ms. Roberta Achtenberg stated that this is an issue of life and death and that this ad campaign is an effort to save lives.

Ms. Dorothy Ehrlich, Executive Director of American Civil Liberties Union (ACLU), expressed that this is an effective message to the gay community and protected by the first amendment of the constitution.

Mr. T. D. Anthony, speaking for the Judiciary Project of California, pointed out that to approve this resolution would be a violation of the first amendment of the constitution. Mr. Anthony said this ad is a public health message targeted to gay men.





Ms. Jean Harris, representing the Lesbian Agenda for Action, asked that the Commission look at this advertisement with an open mind and not approve this resolution.

Commissioner Toupin stated that this is a very strong public health message addressed to gay men and for that reason the Commission should not adopt this resolution.

Commissioner Chiesa stated that she was opposed to the resolution as this was not in the Commission's purview.

Commissioner Chin said that he hoped that the PUC would become proactive on this issue and look into some of the suggestions made by the Aids Foundation.

President Rodis expressed that he shares all the concerns of the Commissioners and those who have spoken. President Rodis stated that this provided us an opportunity to reflect on the fact that Aids is not just a problem of one community but a problem that affects us all.

In the absence of a motion to approve the resolution, President Rodis announced that Item 23 was unanimously rejected.

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Resolution No. 90-0206 -- Awarding San Francisco Municipal Railway Contract No. MR-881, No. 31 Balboa Electrification, Trolley Coach Overhead Construction, in the amount of \$10,668,846 to Abbett-Yick, A Joint Venture.

Mr. James Allers, representing Kingston Constructors, Inc., stated that his client protested the bid of Abbett-Yick on the basis that the bid they submitted did not comply with a portion of the State contractor's license law.

Ms. Angela Karikas, Deputy City Attorney, stated that their office believes that Abbett-Yick is in compliance with the Charter. Ms. Karikas indicated that because San Francisco is a Charter city that we are in compliance with the law.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0206 was adopted.

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Resolution No. 90-0207 -- Authorizing the General Manager of Public Utilities to submit the list of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1989) to the Board of Supervisors for their deliberation and action.

Mr. David McPherson, representing Mr. Bert J. Hamrol, Property Owner of 555 Seventh Street, stated that the City and County of San Francisco made statements to the developer that the TIDF fee would not apply since the Sheriff's Office would be the lessee. Mr. McPherson requested the Commission to take a position of no opposition to delaying or postponing the payment of the TIDF fee for as long as the Sheriff's Department occupies the building.

Mr. Leonard Tom, Assistant Director of Enterprise Accounting, stated that he was never contacted regarding waiving the TIDF fee for the developer.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0207 was adopted.

Commissioner Toupin was excused at 4:52 P.M.

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Public Comments

Ms. Claire Calwell, Executive Vice President, Transport Workers Union Local 250A, referred to her letter of June 8, 1990 to the Mayor regarding the urgency of the deterioration and shortage of Muni equipment.

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THEREUPON THE MEETING WAS ADJOURNED: 4:58 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 26, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

DOCUMENTS DEPT.  
JUL 19 1990  
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PUBLIC LIBRARY



Call to Order: 2:20 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Toupin, seconded by Chiesa, the Minutes of the regular meeting of June 12, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0212 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$658,225.22.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0213 MIS Authorizing the transfer of \$19,500 to Object 020 - Temporary Salaries, to fund a 1879 Project Manager on a temporary basis from Object 105 - Data Processing Professional Services.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0214 MR Confirming that an emergency condition exists and directing staff to proceed with the most expeditious restoration of escalator service at Powell and Montgomery Stations, and requesting approval from the Board of Supervisors for the expenditure of funds not-to-exceed \$45,000 for the current year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0215 GM Requesting the Board of Supervisors approval to contract security guard services for the Public Utilities Commission for Fiscal Year 1990/91.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin





RESOLUTION  
NO.

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On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0216    UEB    Awarding Hetch Hetchy Water and Power Contract No. HH-812 Moccasin Creek Diversion Conduit Repair in the amount of \$595,432 to Rigging International, Alameda, CA.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0217    UEB    Accepting the work performed under San Francisco Water Department Contract No. WD-1730, Central Pump Station-Seismic Reinforcement and Pump Installation, as satisfactorily completed; approving Debit Contract Modification No. 4 in the amount of \$92,784.02; authorizing an extension of time of 35 calendar days for unavoidable delay; authorizing the transfer of funds in the amount of \$87,192.09 from the Baden-Merced Pipeline Project; and authorizing final payment in the amount of \$93,222.95 to Valentine Corporation, Contractor, in the Water Department budget.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0218    WD    Authorizing the transfer of \$101,000 from Object 330 - Bureau of Light, Heat and Power to Object 370 - Workers' Compensation to cover the projected shortfall.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0219    PD    Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of May, 1990.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0220    GM    Commending Captain Richard Holder, San Francisco Police Department, for his work and dedication to the Municipal Railway and its employees and wishing him well in his new position and in all his future endeavors.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0221     GM     Authorizing the General Manager of Public Utilities to extend the professional services contract with Gerald I. West, Ph.D., in the amount of \$25,000, to provide consulting services in accordance with the terms of the agreement.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0222     WD     Authorizing the Director of Property to proceed with the jurisdictional transfer of a portion of the Great Highway, consisting of 3.17 acres of San Francisco Water Department land, and to prepare proposed legislation for submittal to the Board of Supervisors.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0223     HH     Declaring an emergency to repair severe deterioration to Hetch Hetchy's Mountain Tunnel, in accordance with the provisions of Section 6.30 of the Administrative Code; requesting the Controller to transfer \$1,500,000 from Hetch Hetchy Project 762 - San Joaquin Pipeline Repairs to Project 841 - Mountain Tunnel Lining Replacement; and requesting the Board of Supervisors to approve the expenditure of \$1,500,000 for emergency repairs to Hetch Hetchy's Mountain Tunnel.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0224     HH     Approving the transfer of \$83,775 in the Hetch Hetchy budget from Object 180 - Purchase of Power to Object 109 - Contractual Services for damages to streetlighting facilities, especially in the Marina District as a result of the October 17, 1989 earthquake.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0225    HH    Requesting the Mayor and Board of Supervisors to approve immediately filling the 6252 - Line Inspector position which will become vacant on July 27, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0226    HH    Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Natural Gas Supply Agreement with the State of California and that the term of this Agreement will be from July 1, 1990 through June 30, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0227    MR    Rejecting all bids received on May 1, 1990 for Municipal Railway Contract No. MR-1007, Presidio Yard - Rehabilitation of Smoke and Heat Vents at Curtis Green Center, and authorizing readvertisement of the Contract under Municipal Railway Contract No. MR-1007R.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0228    MR    Authorizing a Municipal Railway fund transfer of \$82,500 in the Engineering and Administration Division from Object 140 - Fixed Charges, to Object 109 - Contractual Services to cover security costs, and authorizing a fund transfer of up to \$1,100,000 from fringe benefits, and surplus salary accounts as identified by the Finance Bureau, for projected deficits in Workers' Compensation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0229    UEB    Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a professional services agreement with Woodward-Clyde Consultants to perform a preliminary engineering study for the design and construction of a new tunnel parallel to the existing Irvington Tunnel for water supply improvement.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0230 FM Authorizing the General Manager of Public Utilities to approve an amendment to the current BART/Muni Fast Pass Agreement, for the period October 1989 through June 1990, to include the more realistic pre-earthquake average relative Fast Pass usage.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0231 FM Authorizing the General Manager of Public Utilities to approve an amendment to the current BART/Muni Fast Pass Agreement, for the period July 1, 1990 through June 20, 1995, to affect a simplified, more equitable revenue sharing procedure.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted in Executive Session:

90-0232 UEB Approving settlement with Mitchell Management Systems wherein Mitchell will provide Utilities Engineering Bureau with \$150,000 in computer equipment and software.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0233 GM Approving the appointment made by the General Manager of Public Utilities of John P. Mullane as General Manager, San Francisco Water Department, effective immediately.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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### Introduction of Old Business

President Rodis referred to the question raised at the May 16, 1990 Special Meeting regarding the contract with the lessees of the Crystal Springs Golf Course and whether the water being used is provided free and subject to the restrictions on water use.

Mr. John P. Mullane, General Manager, Water Department, replied that the water used to irrigate the golf facility itself, as opposed to the club house and the pro's shop, is provided free under the terms of the lease to the lessee. Mr. Mullane stated that a letter was sent to the lessee informing them of their allotment based on a 60% reduction in water used for irrigating the golf course. Mr. Mullane also informed the lessee that they would have to adhere to this just like everyone else who is a customer of the San Francisco Water Department and that the lessee's water use will be monitored.

Commissioner Chin requested that staff respond in writing to the Aids Foundation letter dated June 26, 1990 regarding how the Public Utilities could assist the Foundation.

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### Introduction of New Business

Commissioner Toupin reported that last week in the S.F. Chronicle there was an article concerning a report by the University of California Institute of Transportation Studies. The report dealt with the regional focus on municipal transit. Commissioner Toupin requested that staff furnish the Commission with an analysis of the report.

President Rodis suggested the need to devote a special meeting of the Commission to discuss the condition of the Municipal Railway fleet after the Task Force completes its report. Commissioner Rodis requested that the meeting be held at a Municipal Railway location.

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### Report of the General Manager

#### Muni Task Force

Mr. Thomas J. Elzey, General Manager, Public Utilities, informed the Commission that a special Muni Task Force had been formed and began work this week meeting with Municipal Railway staff and various divisions of Muni to do a pre-audit review of the department's procedures, operations, and vehicle maintainance. Mr. Elzey indicated that the Task Force was geared toward a 6 to 8 week timeframe. The material gathered by the Task Force will be the basis for the special meeting that the Commission requested take place outside of City Hall.

### Security

Mr. Kirk Lawson, Staff Assistant, General Manager's Office, Public Utilities, reported on the findings of the Muni Security Committee, which included representatives from the Police Department and the Transport Workers Union. Conclusions reached were that criminal incidents were up and that there was a consistent pattern of crime on Muni. The Committee recommended forming a dedicated transit detail which would consist of 91 officers with supervisory staff costing approximately \$8.2 million.



## Locking Buses

Mr. Johnny Stein, Acting General Manager, Municipal Railway, reported that locking the buses inside the yard would not work. Mr. Stein explained that the door mechanism is tied to an interlock system that takes 50 pounds of air pressure in the tank to operate the door and when the bus is not moving the air pressure goes down in approximately 30 to 40 minutes. At that point, the doors can only be operated by hand until the air pressure is built up to a 50 pound level again. President Rodis suggested that staff experiment with locking a certain number of buses with a locking device that does not affect the air pressure and to monitor the results. If this experiment is successful, then this locking device would be applied to all buses.

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Resolution No. 90-0220 -- Commending Captain Richard Holder, San Francisco Police Department, for his work and dedication to the Municipal Railway and its employees and wishing him well in his new position and in all his future endeavors.

Mr. Thomas J. Elzey, General Manager, Public Utilities, stated that staff had enjoyed a highly professional and efficient working relationship with Captain Richard Holder since he took over the Police Department's Transit Detail in January, 1989. President Rodis presented Captain Holder with a resolution commending him for his work and dedication to the Municipal Railway. Mr. Elzey also presented Captain Holder with a cable car bell.

Chief Frank Jordan, San Francisco Police Department, congratulated the Commission and Public Utilities for taking the time to recognize Captain Holder as an outstanding police officer. Captain Richard Holder expressed his gratitude to the Commission for their commendation.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0220 was adopted.

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Resolution No. 90-0221 -- Authorizing the General Manager of Public Utilities to extend the professional services contract with Gerald I. West, Ph.D., in the amount of \$25,000, to provide consulting services in accordance with the terms of the agreement.

President Rodis noted that it appeared that Dr. West was under the impression that the full amount allotted for the contract was for the single recruitment of the General Manager of the Water Department rather than for general professional services.

Commissioner Flynn suggested the resolution be amended by deleting reference to any specific recruitment.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0221 was adopted, as amended.

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Resolution No. 90-0223 -- Declaring an emergency to repair severe deterioration to Hetch Hetchy's Mountain Tunnel, in accordance with the provisions of Section 6.30 of the Administrative Code; requesting the Controller to transfer \$1,500,000 from Hetch Hetchy Project 762 - San Joaquin Pipeline Repairs to Project 841 - Mountain Tunnel Lining Replacement; and requesting the Board of Supervisors to approve the expenditure of \$1,500,000 for emergency repairs to Hetch Hetchy's Mountain Tunnel.

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, explained the structure of Hetch Hetchy's Mountain Tunnel and the deterioration problems that had been identified with the help of a drawing. Mr. Moran stated that the situation is in a preventive mode and needs to be corrected. The tunnel has been inspected by civil engineers and by the Los Angeles Department of Water and Power and they have assessed the damage is progressively getting worse and needs repair as soon as possible.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 90-0223 was adopted.

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#### Public Comments

Mr. David Pilpel commented on vehicle security and securing coaches so they could not be taken out of the yards. He suggested modifying the radio system and issuing operators a magnetic card and code which would prevent the vehicle from being moved unless the device were in place. Mr. Pilpel stated that he hoped that such a system would be integrated with the automatic vehicle monitoring system.

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#### New Business

President Rodis requested the City Attorney to research an advertisement run by an attorney claiming he received a \$1.2 million settlement from the Municipal Railway for a soft tissue injury.

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THEREUPON THE MEETING WAS ADJOURNED: 3:55 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUL 23 1990

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

July 10, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn,  
Commissioner Gordon Chin

Excused: Vice President Sherri Chiesa, Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of June 26, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0234 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$90,000.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0235 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$4,325.41 and write-off compromise reductions for comparative negligence in the amount of \$268.91 for the month of May, 1990.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0236 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-819, Moccasin Powerhouse Static Excitation System Retrofit, and approving the transfer of \$406,000 from Hetch Hetchy Roads - Maintenance.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0237 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-821, Early Intake Dam Sluice Gate Well Repairs.

VOTE: Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0238    WD    Authorizing the substitution of subcontractors Urban Brothers Painting and Martinez Painting for Classic Shades Painting Co., Inc. to perform the painting work under San Francisco Water Department Contract No. WD-2046R, Painting La Grande Standpipe and Forest Hill Tanks.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0239    WD    Awarding San Francisco Water Department Contract No. WD-2063, Repaving of Street and Sidewalk Openings in the amount of \$1,279,859, to Stacy and Witbeck, Inc., Nationwide Construction Company, Inc. and West Bay Equipment Company, a Joint Venture, for Fiscal Year ending June 30, 1991.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0240    BMIS    Authorizing the transfer of \$53,000 from Bureau of Management Information Systems (BMIS) 1989/90 Budget Miscellaneous Salaries to Data Processing Equipment Maintenance and Materials and Supplies.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0241    WD    Modifying Public Utilities Commission Resolution No. 84-0184 to return to the jurisdiction of the Water Department the property known as the Phelan Loop site that lies south of the south basin of the Balboa Reservoir extending from the berm of Balboa Reservoir to Ocean Avenue and from Phelan Avenue to the proposed Lee Avenue extension.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0242    WD    Granting to the Housing Conservation Development Corporation an Option to Lease approximately two acres of Water Department property known as the Phelan Loop site for a term of 75 years.

VOTE:    Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-0243     WD     Consenting to an assignment of lease from Nelo, a California general partnership, as Assignor, to KLA Instruments Corporation, Assignee, for the remainder term of lease, subject but not limited to the requirements that the Assignee assume all of the covenants, conditions, duties and obligation contained in Lease, and that it comply with the surety bond and insurance requirements set forth, and the lessee/assignor shall remain liable under the terms of the Lease for and during the entire term.

VOTE:   Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

- 90-244     WD     Consenting to an assignment of lease from Century 72 and Johnson Associates, a Joint Venture, as Assignor, to San Antonio Center Associates, a limited partnership, Assignee, for the remainder term of lease, subject but not limited to the requirements that the Assignee assume all of the covenants, conditions, duties and obligation contained in Lease, and that it comply with the surety bond and insurance requirements set forth, and the lessee/assignor shall remain liable under the terms of the Lease for and during the entire term.

VOTE:   Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-245     WD     Authorizing the execution of the Second Supplemental Agreement in Modification of Lease for the San Francisco Unified School District so as to modify Article Seven, Section 7.01 "Permitted Use" provision of the original ground lease, and pursuant to Section 7.402-1 of the Charter, the subject Second Supplemental Agreement in Modification of Lease be submitted to the Board of Supervisors for confirmation by Ordinance.

VOTE:   Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-246     MR     Authorizing the General Manager of Public Utilities to apply to the San Francisco County Transportation Authority for \$1,665,000 in sales tax revenues to be used for paratransit program expansion through June 30, 1991.

VOTE:   Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-247      MR      Authorizing modification of the New Flyer Industries Limited contract to provide 100 Motorola Radios and 40 Location Processing Units for an additional \$617,232, with the total contracted amount not-to-exceed \$17,273,957.75.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-248      MR      Authorizing the General Manager of Public Utilities to execute Amendment No. 3 of its contract with the U.S. Human Resources Corporation to perform Paratransit Broker services, for an amount not-to-exceed \$21,755,677.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-249      UEB      Authorizing the Manager of the Utilities Engineering Bureau to request proposals, interview, select and recommend a qualified engineering consultant team to provide as needed rail project engineering design services for a period of twenty-four (24) months at a cost not-to-exceed \$1,000,000.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

- 90-250      UEB      Appointing Mr. Alex Kwan, Civil Engineer of the Utilities Engineering Bureau, as Joint Pole Representative, and appointing Mr. Ping Lee as Alternate Joint Pole Representative for the Northern California Joint Pole Association.

VOTE:    Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-251      UEB      Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-813, Assembly and Pre-Energization Test of Moccasin Spare Transformer, and authorizing readvertisement of the work as Contract No. HH-813R.

VOTE:    Ayes - Rodis, Flynn, Chin





RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-252      UEB      Rejecting sole bid on Hetch Hetchy Water and Power Contract No. HH-818, Early Intake Sand Storage, and authorizing readvertisement of the work as Contract No. HH-818R.

VOTE:    Ayes - Rodis, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Announcement

President Rodis announced that the Commission met in Executive Session on June 26, 1990 and approved the appointment of Mr. John P. Mullane as General Manager of the Water Department; and approved settlement of a claim against Mitchell Management Systems, Inc.

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Introduction of Old Business

Commissioner Gordon Chin requested that staff have briefing sessions on major policy issues before next year's budget is finalized. Commissioner Chin also requested staff try to correlate the process of community Commission hearings on major items such as State propositions that would provide funding for Municipal Railway. President Rodis stated that the Commission would be having a meeting in September on the status of the Municipal Railway and the report of the Muni Task Force.

President Rodis asked staff for a final report on the settlement of the Chin & Hensolt case.

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Report of the General Manager

Graffiti

President Rodis stated they have had a series of meetings with the Mayor and other City department heads concerned with the graffiti problem. He commended Ms. Barbara Conway, Graffiti Prevention Program Manager, for her holistic approach to the graffiti problem. Ms. Conway showed the anti-graffiti poster currently displayed on Municipal Railway buses.

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## Engineering Student Co-Op Program

Mr. Richard Brandt, Acting Manager, Utilities Engineering Bureau, gave a presentation on the Minority Student Co-Op Program. Mr. Brandt stated that the majority of engineers in the Bay Area are primarily male and are either asian, white or filipino. He stated that less than 3% of the engineers are black or hispanic and that women represent less than 7% of the professional engineering staff at UEB. Therefore, Mr. Brandt explained there is a need to recruit minority engineers from different universities and allow minority students to work with the Utilities Engineering Bureau in the Student Co-op Program.

## Balboa Reservoir

Mr. Thomas J. Elzey, General Manager, Public Utilities Commission, reported to the Commission that the Community College Governing Board decided on May 24, 1990 to site the library on the current campus as opposed to the Balboa Reservoir area. Mr. Elzey stated that a study was done for the Water Department which recommended that the north basin of the Balboa Reservoir be maintained and developed for storage capacity and that the south basin of the Balboa Reservoir be declared surplus.

President Rodis asked about the status of acquiring a Public Utilities Commission office building. He suggested that staff explore the south basin of the Balboa Reservoir as a site for the PUC offices.

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Resolution No. 90-0241 -- Modifying Public Utilities Commission Resolution No. 84-0184 to return to the jurisdiction of the Water Department the property known as the Phelan Loop site that lies south of the south basin of the Balboa Reservoir extending from the berm of Balboa Reservoir to Ocean Avenue and from Phelan Avenue to the proposed Lee Avenue extension.

Resolution No. 90-0242 -- Granting to the Housing Conservation Development Corporation an Option to Lease approximately two acres of Water Department property known as the Phelan Loop site for a term of 75 years.

Ms. Deborah Rohrer, Manager, Bureau of Claims & Contracts, explained that when the south basin of the Balboa Reservoir was declared surplus that the Phelan Loop site was included in that surplus. Ms. Rohrer stated that the Housing Conservation Development Corporation wants an option to lease the Phelan Loop site for the purpose of constructing affordable senior citizen housing. The Water Department needs to gain site control before an option to lease can be given to the Housing Conservation Development Corporation.

Mr. Michael Reed, Housing Conservation Development Corporation, explained his organization and the project of building affordable housing on the Phelan Loop site. Mr. Reed indicated that they have designed into the process the community college bookstore on the ground floor. Mr. Bob Herman, Architect, presented a model of the project and gave an overview of the 146 apartments for senior citizens that would be affordable. Mr. Tom Jones, Mayor's Office of Housing, expressed to the Commission that the Mayor's Office is committed to this project of affordable housing. Mr. Jones stated that the Mayor's Office is contributing \$1.5 million to this project and that State funding will also be available. He mentioned that this housing development would enhance the Muni turnaround area, give drivers a comfort station, and provide seniors with affordable housing which is accessible to transportation. Mr. Jones also stated that it would provide the Water Department with a guaranteed revenue stream.



President Rodis invited public comments.

Mr. Robert Varni, Vice President, San Francisco Community College Governing Board, spoke as an individual and asked the Commission for 180-day delay on leasing the Phelan Loop site.

Mr. Michael Hubert, President, American Federation of Teachers - Local 2121, opposed any housing on the south basin of the Balboa Reservoir because it would preclude any expansion of San Francisco Community College.

Ms. Ellen Wall, representing Sunnyside National Association, spoke against any housing development built on the Phelan Loop site.

Ms. Margaret Bernstein, representing the neighborhood, stated how ineffective this plan would be and she felt that senior citizens would rather live in a different setting.

Ms. Donnetes E. Lane, representing the neighborhood, spoke in support of this housing development and stated that the City is facing a serious housing crisis.

Mr. Joseph Marshall, Member of the Board of Directors of the Housing Conservation Development Corporation, commented on the need for affordable housing for senior citizens on this site. Mr. Marshall stated that housing on this site would be conducive for senior citizens because it is close to transportation, shopping, and City College where they can take certain courses to further their education.

Mr. David Pilpel, expressed his concern on how this project is being rushed before the Commission.

Ms. Deborah Rohrer stated that she was involved in the Balboa Reservoir negotiations for the housing development and also worked with City College on the master plan process. Ms. Rohrer indicated that the City College master plan never contemplated any development on this site. She explained that the Development Corporation is only asking for an option to lease. She stated that this plan cannot go forward until all necessary approvals, including an Environmental Impact Report, are completed.

Commissioner Flynn made reference to the resolution regarding the 75-year lease at an annual base rent not-to-exceed \$150,000. He asked what the minimum rent would be on the Phelan Loop site. Ms. Rohrer stated that the Real Estate Department will estimate the value of the property and that PUC will receive fair market value for the property.

On motion of Commissioner Chin, seconded by Commissioner Flynn, Resolution No. 90-0241 and Resolution No. 90-0242 were adopted.

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Item No. 14 -- Authorizing the extension of the contract with Jackson Research Projects for two years to an estimated completion date of October 1, 1992, and allocating an additional \$150,000 to cover the work to be performed during Fiscal Year 1990/91.

Commissioner Flynn asked for a report on how much money is left in this contract and also for an itemized statement of the consultant's billings.

The item was continued to the July 24 meeting.

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Item No. 17 -- Authorizing the General Manager of Public Utilities to execute an amendment to the personal services contract with George Pattee for the rehabilitation of Market Street Railway streetcar #798, and extending the duration of the contract through December 31, 1990 and increase the maximum expenditure to \$65,000.

Commissioner Flynn asked that this item be continued for more detailed billing information on the current contract.

The item was continued to the July 24 meeting.

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Public Comments

Mr. David Pilpel commented on extending the 28 Line to the San Francisco International Airport and how it would improve efficiency both for the Municipal Railway, SamTrans and the public. Mr. Pilpel stated that he reviewed the job qualifications of the Municipal Railway General Manager and requested that consideration be given to candidates with experience at smaller properties as long as they demonstrate the ability and knowledge required to undertake the job of General Manager.

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THEREUPON THE MEETING WAS ADJOURNED: 4:04 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





2  
4/90  
MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 24, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Commissioner Arthur V. Toupin,  
Commissioner Gordon Chin

Excused: Vice President Sherri Chiesa, Commissioner H. Welton Flynn

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of July 10, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0253 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$183,000.

VOTE: Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0254 WD Approving Debit Contract Modification No. 8 in the amount of \$114,436 to San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion.

VOTE: Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0255 WD Awarding San Francisco Water Department Contract No. WD-2032, 8-Inch Ductile Iron Main Installation in Sacramento Street between Locust and Divisadero Streets, in the net amount of \$244,925 to Ranger Pipelines, Inc., San Francisco, CA.

VOTE: Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0256 WD Accepting the work performed under Water Department Contract No. WD-2039, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1990; approving Debit Contract Modification No. 10 in the amount of \$119,600.75; and authorizing final payment in the amount of \$212,071.70 to the Contractor, Stacy and Witbeck, Inc., Nationwide Construction Co., Inc. and West Bay Equipment, a Joint Venture.

VOTE: Ayes - Rodis, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0257    HH    Awarding Hetch Hetchy Water and Power Contract No. HH-806, Seal Kirkwood Powerhouse and Repair Tower Footing, in the amount of \$110,675 to Gelco Services, Inc.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0258    HH    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Hetch Hetchy Contract No. HH-824, San Joaquin Pipeline No. 2, Repair Mortar Lining.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0259    MR    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-1019, Presidio Yard - Hydraulic Lifts Replacement.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0260    MR    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-1020, Cable Car System - Furnish and Install Oil Separator.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0261    WD    Authorizing the General Manager of Public Utilities, commencing August 1, 1990, to effect selective month-by-month moratorium for livestock grazing leases on San Francisco Water Department land in Alameda and Santa Clara Counties.

VOTE:    Ayes - Rodis, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0262    WD    Consenting to an assignment of lease from Lino Magpantay, owner of El Camino Driving Range, 1095 Mission Road, So. San Francisco, CA, as Assignor, to Shiegeo Sekine and Yoichi Amano, Assignee, for the remainder term of lease, subject but not limited to the requirements that the Assignee assume all of the covenants, conditions, duties and obligation contained in Lease, and that it comply with the surety bond and insurance requirements set forth, and the lessee/assignor shall remain liable under the terms of the Lease for and during the entire term.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0263    WD    Authorizing the General Manager of the Water Department to enter into an agreement with the California Department of Forestry for fire management programs on watershed lands, and the East Bay Regional Park District and the San Mateo County Sheriff's Office for aerial surveillance, and approving an increased level of fire protection measures during the current drought at a cost of \$164,500.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0264    HH    Authorizing the extension of the contract with Jackson Research Projects for two years to an estimated completion date of October 1, 1992, and allocating an additional \$150,000 to cover the work to be performed during Fiscal Year 1990/91.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0265    HH    Authorizing the General Manager of Public Utilities to extend the contract with Utah State University Foundation in the amount of \$6,500 from funds available in Hetch Hetchy's Unit Upgrading Study.

VOTE:    Ayes - Rodis, Toupin, Chin





RESOLUTION  
NO.

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On motion of Chin, seconded by Toupin, the following resolution was adopted:

- 90-0266    HH    Authorizing the General Manager of Hetch Hetchy to cancel the existing facility charge agreement with PGandE and to enter into another facility charge agreement with PGandE on behalf of the Academy.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

- 90-0267    MR    Authorizing the General Manager of Public Utilities to execute an amendment to the personal services contract with George Pattee for the rehabilitation of Market Street Railway streetcar #798, and extending the duration of the contract through December 31, 1990 and increasing the maximum expenditure to \$65,000.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

- 90-0268    MR    Authorizing the San Francisco Municipal Railway to enter into a contract with New Flyer Industries Limited for an amount, excluding sales tax, not-to-exceed \$22,791,418 to provide 35 Articulated Trolley Coaches, equipment and documentation as defined by the specifications that accompany the contractual agreement.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

- 90-0269    UEB    Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-810, Kirkwood Powerhouse Static Excitation project, and authorizing readvertisement of the work as Contract No. HH-810R.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

- 90-0270    UEB    Approving the additional funding of \$200,000 and requesting the Controller to transfer funds in the amount of \$200,000 to repair the transmission main, San Andreas Pipeline No. 3, at Alida Way and Ponderosa Road in South San Francisco; and authorizing the Utilities Engineering Bureau to request proposals for Consultant Services to perform engineering design to repair the damaged areas of the pipeline.

VOTE:    Ayes - Rodis, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0271    UEB    Approving the settlement agreement with Tudor Engineering Company; authorizing the General Manager of Public Utilities to execute the settlement agreement; approving Debit Contract Modification No. 3 in the amount of \$105,504.52; and authorizing close-out of the Professional Services Contract with Tudor Engineering Company for engineering services in connection with the Kirkwood Powerhouse Addition Project.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0272    UEB    Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 5 with Bechtel Corporation for professional services in conjunction with the environmental approval, design and construction of the MUNI Metro Turnaround Facility in an amount not-to-exceed \$4,387,358.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0273    FM    Authorizing the General Manager of Public Utilities to approve an agreement between Caltrans and the City and County of San Francisco to operate additional feeder bus service to and from the Southern Pacific station at 4th and Townsend, effective July 1, 1990.

VOTE:    Ayes - Rodis, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0274    FM    Authorizing the General Manager of Public Utilities to submit the list of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1990) to the Board of Supervisors for their deliberation and action to impose special assessment property tax lien on 710 Sansome St.

VOTE:    Ayes - Rodis, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Report of the General Manager

Graffiti Removal Demonstration

Mr. Wayne Gerstenberger, General Superintendent - Administrative Services, Municipal Railway, described the demonstration of a new product for graffiti removal. Mr. Gerstenberger stated that when staff undertook testing, the product removed graffiti and also removed the paint down to the primer. He noted that there was no Material Safety Data Sheet (MSDS) to indicate what chemicals were used in this product. The department realized they had some serious problems with the product and terminated the demonstration.

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Resolution No. 90-0263 -- Authorizing the General Manager of the Water Department to enter into an agreement with the California Department of Forestry for fire management programs on watershed lands, and the East Bay Regional Park District and the San Mateo County Sheriff's Office for aerial surveillance, and approving an increased level of fire protection measures during the current drought at a cost of \$164,500.

Mr. John P. Mullane, General Manager, Water Department, stated that San Francisco is probably the single largest land owner in the three counties of Alameda, Santa Clara, and San Mateo with the Water Department owning 100 square miles of watershed land. Mr. Mullane indicated the potential for fires on watershed land had increased substantially due to the past four dry years. According to the California Forestry Department this is the worst dry year out of all four years. He explained that developing a watershed fire and erosion prevention program would provide prevention of and response to potential forest fires.

Commissioner Chin asked if this would be an on-going program. Mr. Mullane replied that it would depend on the drought conditions from year to year.

On motion of Commissioner Toupin, seconded by Commissioner Chin, Resolution No. 90-0263 was adopted.

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Resolution No. 90-0272 -- Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 5 with Bechtel Corporation for professional services in conjunction with the environmental approval, design and construction of the MUNI Metro Turnaround Facility in an amount not-to-exceed \$4,387,358.

Mr. Flint Nelson, Manager, Project Services Division, Utilities Engineering Bureau, distributed a handout and gave a presentation on the Muni Metro Turnaround to the Commission explaining the context and content of Amendment No. 5, the future amendments to the Bechtel agreement, and also discussed future contracts and agreements for this project. In 1985 UEB contracted with Bechtel Corporation to perform preliminary engineering for the Embarcadero Turnback Project. That contract has been amended four times since 1985 with a total cost of almost \$3.4 million, almost all of which has been expended.



Mr. Nelson stated that Amendment No. 5 with Bechtel Corporation must be completed regardless of any decision on the Embarcadero Freeway, whether it is torn down or not. Once a decision has been made on the Embarcadero Freeway retrofit, UEB would then proceed with Amendment No. 6.

On motion of Commissioner Toupin, seconded by Commissioner Chin, Resolution No. 90-0272 was adopted.

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Resolution No. 90-0274 -- Authorizing the General Manager of Public Utilities to submit the list of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1990) to the Board of Supervisors for their deliberation and action to impose special assessment property tax lien on 710 Sansome St.

Mr. Leonard Tom, Assistant Director of Enterprise Accounting, reported that 51 Federal Street and 710 Sansome Street were delinquent in payments of the Transit Impact Development Fee.

Mr. Bill Barfield, representing Pacific Heights Development Corporation, stated that the fee imposed for 51 Federal Street is higher than it should be. He computed the square footage of the building to be different than the amount of square footage that was calculated by staff. Mr. Barfield said that due to prior occupancy of the building there was existing office space for which credit was not given. He requested that he be given an extension of time to resolve this matter with staff before the matter is forwarded to the Board of Supervisors. An extension of two weeks time was granted by President Rodis.

On motion of Commissioner Toupin, seconded by Commissioner Chin, Resolution No. 90-0274 was adopted, authorizing submission of 710 Sansome Street as delinquent in payment of the Transit Impact Development Fee.

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#### Public Comments

Mr. David Pilpel stated that Section 54954.1 of the Brown Act requires that mailed notice be given 7 days in advance of a regularly scheduled meeting. Mr. Pilpel asked if the calendar could be mailed 7 days in advance. Ms. Romaine A. Boldridge, Commission Secretary, Public Utilities Commission, stated that the last information she received from the City Attorney's Office was that public notice was required to be given 72 hours in advance. Mr. George Krueger, General Counsel, Public Utilities Commission, stated that he would look into the matter.

Mr. Pilpel commented on the LRV maintenance work to install a left turn switch at Church and Duboce Streets. He said that he hoped there would be additional vehicle maintenance performed while the system was shut down.

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THEREUPON THE MEETING WAS ADJOURNED: 3:15 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 14, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chiesa, the Minutes of the regular meeting of July 24, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0275 FM Approving an amendment to the Urban Mass Transportation Administration (UMTA) Grant CA-90-X223 to modify the scope of the Woods Expansion and Redevelopment Project to include a new expansion site at Indiana and Army Streets and a comprehensive Municipal Railway Maintenance Functional Analysis.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0276 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$157,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0277 WD Awarding San Francisco Water Department Contract No. WD-2048, 8-Inch Ductile Iron Main Installation in Leavenworth Street between Pine Street and Pacific Avenue, in the net amount of \$279,650 to Interlane General Engineering and P & J Utility Co., a Joint Venture.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0278 MR Awarding Municipal Railway Contract No. MR-1013, Presidio Yard - Bus Washer Replacement in the amount of \$167,253 to Interlane and P & J Utility Co., a Joint Venture.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0279 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of June, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0280 GM Adopting the Easement Agreement between the City and County of San Francisco and the Redevelopment Agency/YBG Developers, and authorizing the General Managers of Public Utilities, to execute the Agreement.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0281 WD Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of \$14.0 million from 1985 Water Revenue Bond Interest Earnings for the construction of the San Andreas Water Treatment Plant Expansion to 180 mgd.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0282 WD Approving the findings of the Negative Declaration concerning the environmental impacts of the San Andreas Water Treatment Plant Expansion #2 in San Mateo County, and requesting the Board of Supervisors to adopt the Negative Declaration for San Andreas Water Treatment Plant Expansion #2.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0283 MR Authorizing and directing the Municipal Railway to revise the route of the eastern terminal loop of line 29-SUNSET. -

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0284 MR Authorizing and directing the Municipal Railway to establish a 16AX-NORIEGA "A" EXPRESS and a 16BX-NORIEGA "B" EXPRESS, and authorizing the discontinuance of service at all times on lines 16X-NORIEGA EXPRESS and 73-LINCOLN WAY.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0285 FM Authorizing the Assistant General Manager, Finance, Public Utilities, to execute the Professional Services Contract between the City and County of San Francisco, through its Public Utilities Commission, and Smith Dawson Associates, Inc. to serve as the Public Utilities Commission's federal agency liaison, advocate, and advisor at a monthly rate of \$4,583.33 with a total contract cost of \$55,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0286 FM Authorizing the General Manager of Public Utilities to continue transfer agreements with: 1) the City of Vallejo; 2) the Golden Gate Bridge, Highway, and Transportation District to accept transfers for Golden Gate ferry passengers; and 3) agencies operating in behalf of the Eastbay Ferries to accept transfers for ferry passengers through June 30, 1991, under the terms stipulated in the Municipal Railway Fare Schedule.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0287 FM Authorizing the Assistant General Manager of Finance, Public Utilities, to apply for, accept, and expend up to \$3.3 million of Bridge Toll funds for SFMRIC lease payments and \$52.1 million of regional





funds such as Urban Mass Transportation Administration Section 8 revenues, Transportation Development Act (TDA) Articles 3, 4, 8, and 4.5, AB 1107 half-cent sales tax revenues, including \$0.8 for a Capital Improvement Allowance to complete construction on the J-Line Connection; and authorizing \$1.5 million of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco for 1990/91 Municipal Railway operations and capital improvements.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0288 FM Concurring in the approval of Amendment No. 20 to the Master Contract and Amendment No. 3 to the Cooperative Agreement RM-4 regarding the provision of rail passenger service between San Jose and San Francisco; and authorizing the General Manager of Public Utilities to recommend to the Board of Supervisors to approve both amendments effective July 1, 1990; and requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$366,782 from any legally available source of funds to pay the additional cost required by the amendments.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0289 FM Authorizing the Assistant Manager of Finance, Public Utilities, to apply for, accept, and expend \$15,540,272 of UMTA's Section 9 capital assistance funds and \$3,885,068 from local match funds such as State Transit Capital Improvement funds, State Transit Assistance funds, Bridge Toll Net Revenues funds, Gas Tax Revenues, Hetch Hetchy revenues, Transit Impact Development Fee revenues, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes for the following Municipal Railway projects: Fixed Facility Rehabilitation; Miscellaneous Maintenance and Repair Equipment; Non-Revenue Vehicles; Data Processing and Office Equipment; F-MARKET Streetcar (PCC) Renovation; Trolley Overhead Reconstruction; and Replace 24th and Utah Streets(s) Shops; and requesting San Francisco Municipal Railway Improvement Corporation to allocate local match financing as needed for this federal grant.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Chiesa, seconded by Chin, the following resolution was adopted in Executive Session:

90-0290 MR Approving settlement of litigation, Kirsten Anne Larusson v. City and County of San Francisco, Superior Court No. 859-963.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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#### Introduction of New Business

President Rodis introduced Mr. Norman Lougee and Pedrito Paraguya, the two employees the Mayor is sending to the Philippines for a 2-week period to provide technical assistance in the earthquake that occurred there recently. He said both had experienced the October 17, 1989 San Francisco earthquake and would be able to offer invaluable advice in dealing with the aftermath of the Philippine earthquake.

Mr. Thomas J. Elzey, General Manager of Public Utilities, added that we are extremely proud of the individuals who will be representing us and expressed confidence that they would do an outstanding job, as they had done here.

#### Report of the General Manager

##### Graffiti and Security Reports

Commissioner Flynn requested that the next reports be received with the calendar so that the Commissioners can critique them prior to the meeting.

The Commission questioned staff about the current security report regarding stolen transfers, the sale of transfers, what attributed to the tremendous decrease from the past, and how the transfers were obtained.

Mr. Charles Richardson, Chief, Protective Services, attributed the decrease to the lack of people reporting incidents to the police department because persons arrested were not convicted. He said there were several ways the transfers were obtained: from within the bus when the drivers went on break; from dumpsters, discarded by drivers instead of turned in; or found lying around in buses.

Commissioner Flynn stated there should be a policy whereby the drivers take their transfers with them when leaving the bus, and that unused transfers are destroyed before being dumped. This would alleviate some of the problem.

Mr. Johnny Stein, Acting General Manager, Municipal Railway, commented on the procedures now being used to guard against people getting transfers. The suggestions made by Commissioner Flynn are part of the current rules. He said the Board of Supervisors had also passed a resolution directing certain City departments to form a committee to look into the transfer theft. Staff would be coming back to the Commission with some recommendations on how to deal with the problem.



### Bus Locks

Mr. Stein reported that staff was looking into further ways of locking coaches to prevent graffiti action in the yards. The estimated cost of a complete locking mechanism would be \$675,000 vs. partial locking \$230,000. Fencing a-yard would alleviate 90% of the graffiti, as proven at Presidio. It was felt that it was not feasible to spend money on a locking device on the present fleet as all the new coaches would have a locking mechanism.

President Rodis reiterated that he had requested doing a selective number of vehicles that would be within a reasonable cost and not the whole fleet. Mr. Stein replied that staff was looking at doing 10 LRV's and would report back to the Commission.

### Yosemite Fires

Mr. Elzey reported that Mr. Larry Klein, Acting General Manager, Hetch Hetchy, was keeping him informed and that the fires had not affected our watershed area. There was a small problem with ash but it was not affecting water quality. Staff was providing assistance to the forest and park services, primarily in the form of vehicles for transportation. The situation was being closely monitored.

### Security Meetings

Mr. Elzey reported that a series of meetings were held last week, chaired by Acting General Manager, Romaine Boldridge, and attended by staff representatives of Local 250A, the Police Department, and the Mayor's office, regarding a number of incidents of rock throwing and driver assaults in the Bay View/Hunters Point area. The Union had requested these meetings to discuss preventative measures and to coordinate Muni and Police Department actions to deal with the problem.

At the August 6 follow-up meeting it was decided that the Police department would escort Muni buses in that area, and that officers would interact with the operators on various runs. Staff will continue to work with the Union and the Police Department to explore ways to deal with the problem.

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### Public Hearing

Resolution No. 90-0275 -- To consider an amendment to the Urban Mass Transportation Administration (UMTA) Grant CA-90-X223 to modify the scope of the Woods Expansion and Redevelopment Project to include a new expansion site at Indiana and Army Streets and a comprehensive Municipal Railway Maintenance Functional Analysis.

Mr. Edward Harrington, Finance Director, stated that the original Woods Division expansion proposed the site at Indiana and Tubbs Streets. Since that time the site changed and the Islais Creek/Granex site at Indiana and Army Streets was purchased. The October 1986 grant application referred to the former site and an amendment to include the new expansion site at Indiana and Army Streets is required. As a part of the grant amendment process, UMTA requires a public hearing.

President Rodis opened the public hearing. There were no public comments. The public hearing was closed.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0275 was unanimously adopted.

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Item No. 10 -- Presentation on Mission Bay Plan.

Mr. Douglas Wright, Deputy Mayor for Transportation & Public Works, stated that the following individuals would present an overview of the Mission Bay Plan: Mr. Alec Bash, Project Director, City Planning; Ms. Kerstin Magary, Planner, Catellus Development Corporation; Mr. Lee Knight, Planning Manager; and Mr. John Deakin, Director, Bureau of Energy Conservation.

Mr. Alec Bash gave a presentation on the overall concept of the Mission Bay Plan. Incorporated in the Plan would be a Muni Metro extension and facility, offices, 8000 housing units, an extensive system of shoreline parks, a 900,000 sq ft commercial/light industrial complex, hotel, police and fire stations, school site, and a recreation and cultural center.

The Planning Commission has been holding hearings on this Plan and is hoping to have some action in concept next week before going to the Board of Supervisors. In November, there will be a ballot proposition dealing with whether office space within Mission Bay should have an exemption from the provisions of Proposition M which establishes an annual office competition within San Francisco.

Mr. Bash stated there are some tremendous benefits to the City from creating this form of new neighborhood. Infrastructure costs will be borne by the project sponsor except where the City is able to obtain grant funding.

Ms. Kerstin Magary explained some of the transportation projects involved. She said the Municipal Railway and Department of Public Works are implementing at least 8 projects within Mission Bay. One of the most familiar is the King Street Roadway which connects to the Embarcadero Parkway. King Street will be widened to become a boulevard similar to Van Ness and Geary, with 2 to 3 lanes of traffic on either side and Muni Metro operating in the median. Other projects are the Muni Metro Extension to Sixth Street and the Muni Metro East maintenance facility. Muni service would be enhanced by additional LRV's, buses and trolley coaches.

Ms. Magary said Catellus will be making some major contributions to all of these projects. Besides paying about \$24 million in Transit Impact Development Fee funds, Catellus will also be donating about 8.8 acres of land, particularly along Third, King, 7th and Channel Streets, to be used for widening the King Street corridor for road purposes and Muni Metro stations and stops.

Mr. Lee Knight commented on the transportation improvements embodied in the Plan. He said the main source of uncertainty involves the Caltrain depot at 7th & Channel and the Muni interface with the facility. At the present time the negotiating process has defined a tentative agreement whereby the 7th & Channel Caltrain depot will be deleted from the Plan.

Mr. John Deakin gave a brief overview of the energy aspects of the Plan. He said one of the main objectives is to increase the efficiency with which energy is used in Mission Bay and to reduce the amount of energy that will be going into the project and used by the community there. It is estimated that building Mission Bay to the state energy code will cost about \$13-1/4 million. The Mission Bay energy conservation plan, if fully implemented, will take about \$3-1/2 million each year off that \$13-1/4 million estimate, or a reduction in annual energy costs of around 25%. Since completing the energy plan, additional grants have been received from U.S. Department of Energy and PG&E to look at district heating and cooling for Mission Bay. District heating is where buildings are heated from a central plant instead of having individual heating plants in each building.

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Mr. David Pilpel inquired about the timing of the Metro East facility. He was concerned about the arrival of replacement light rail vehicles and storage requirements. Mr. Knight replied that the presently estimated date was 1996-97 or 2 years later than originally planned. The first cars are arriving in 1994-95 and the Green Center can accommodate them. One of the issues delaying development is the availability of this site, which must be clean of toxics and hazardous materials prior to acquisition.

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Resolution No. 90-0288 -- Concurring in the approval of Amendment No. 20 to the Master Contract and Amendment No. 3 to the Cooperative Agreement RM-4 regarding the provision of rail passenger service between San Jose and San Francisco; and authorizing the General Manager of Public Utilities to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$366,782 from any legally available source of funds to pay the additional cost required by the amendments.

Mr. Douglas Wright, San Francisco's representative on the Joint Powers Board, stated that this item represents an extension of the 10-year contract to operate the Caltrain between Santa Clara and San Francisco, and approval of amendments extending the contract for another 10 years although on a month-to-month basis. The contract formula was changed in terms of the proportionate shares of the operating costs between Santa Clara, San Jose and San Francisco counties, reflecting an increase in our share of that total cost.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0288 was adopted.

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THEREUPON THE MEETING WAS ADJOURNED: 3:56 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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SEP 1 1990

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

August 28, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

BUREAUS

Hetch Hetchy Project

Energy Conservation

Municipal Railway

Engineering and  
Construction Management

Water Department

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner Arthur V. Toupin, Commissioner Gordon Chin

Excused: Commissioner H. Welton Flynn

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of August 14, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0291 MR Approving collection of charges for damages against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$3,339.69, for the month of July, 1990.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0292 WD Awarding San Francisco Water Department Contract No. WD-2041, 12-Inch Ductile Iron Main Installation in Divisadero Street between Page Street and Golden Gate Avenue, in the net amount of \$303,725, to Shaw Pipeline Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0293 WD Awarding San Francisco Water Department Contract No. WD-2049, 8-Inch Ductile Iron Main Installation in Octavia Street between Market and Fulton Streets, in the net amount of \$210,500, to Uniacke Construction, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0294 WD Awarding San Francisco Water Department Contract No. WD-2056, Bay Division Pipelines No. 1 and 2 - Timber Trestle Repairs, in the amount of \$298,485, to Stacy and Witbeck, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0295    HH    Awarding Hetch Hetchy Contract No. HH-815R, Hetch Hetchy Security Lock System, in the amount of \$51,928.75, to Advanced Design, Contractor.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0296    WD    Approving debit modification in the amount of \$136,571.88, for additional work as set forth in Contract Modification No. 1 to San Francisco Water Department Contract No. WD-1950, Millbrae Headquarters - Auto Shop and Warehouse Replacement.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0297    WD    Requesting the Mayor and the Board of Supervisors to approve the immediate filling of the Water Department 7254 Automotive Machinist Supervisor I position which became vacant on June 30, 1990.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0298    PD    Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of July 1990.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0299    HH    Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Murray, Burns and Kienlen, for a period of one year from contract certification, in an amount not to exceed \$100,000, to perform an engineering and hydrological evaluation of water rights on the Tuolumne River Basin.

VOTE:    Ayes - Rodis, Chiesa, Toupin, Chin





RESOLUTION  
NO.

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On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0300    HH    Approving the transfer of legal services from the law firm of Downey, Brand, Seymour & Rohwer to the law firm of Grueneich, Ellison and Schneider, for the provision of legal services pertaining to the obtaining of additional water supplies and related matters.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0301    MR    Adopting the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1990-99.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0302    MR    Authorizing the Municipal Railway to join with other Regional Transit Association operators in providing fifty (50) free regional transit passes for unlimited rides on Bay Area transit systems, including the Municipal Railway, from October 1, 1990 through September 30, 1991, as part of the KPIX Television, KCBS Radio and The San Francisco Examiner Newspaper 1990 "Beat the Backup" campaign promoting the use of public transit in the San Francisco Bay Area.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

90-0303    MR    Authorizing the General Manager of Public Utilities to enter into an agreement with Western Security Bureau, Inc. to provide covert observers for cable car revenue collections, at a cost not to exceed \$20,000.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

90-0304    UEB    Requesting Board of Supervisors' approval to extend the time for award of Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation.

VOTE:   Ayes - Rodis, Chiesa, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0305    UEB    Authorizing the Utilities Engineering Bureau to request proposals, select and recommend suitable consulting engineering firm(s) to provide the required engineering services to perform a structural study of the Old Moccasin Powerhouse.

VOTE:    Ayes - Rodis, Chiesa, Toupin  
         Noes - Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Introduction of Old Business

Fencing

Commissioner Toupin remarked on the good results that have developed at the Presidio and Flynn Divisions in terms of graffiti. He stated that it appears that graffiti had been reduced by 99% due to fencing of those yards. Having had such good success with the Presidio and Flynn divisions, Commissioner Toupin asked whether staff should accelerate the process and do more than one yard at a time.

Mr. Johnny Stein, Acting General Manager, Municipal Railway, replied that staff had looked at accelerating the fencing projects. Mr. Stein stated that the Green, Geneva, and Woods Divisions' fencing projects would begin simultaneously on September 15, 1990 under a contract with Oakland Fencing Company. By the Fall of 1991, all yards would be completed, with the exception of the Potrero Division.

Bus Lock Experiment

President Rodis inquired about the status of the experiment to lock a certain number of buses. Mr. Kenneth Rodrigues, Rail Transportation, Municipal Railway, reported that the device that staff is investigating would use a simple clamp on the rear doors of the coaches. He explained that the proposal is to retrofit 20 motor coaches that will be used on school trips to find out if this device is going to be subceptible to vandalism.

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Introduction of New Business

Commissioner Chin requested that a Public Hearing be calendared for the September 11, 1990 meeting regarding the noise problems with the Hyde Street Cable Car at Chestnut and Hyde Streets and that interested parties be notified of the meeting.

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## Report of the General Manager

Mr. Thomas J. Elzey, General Manager, Public Utilities, informed the Commission that a response had been sent to Ms. Carol Wilkins, Deputy Mayor for Finance, regarding the necessity to make adjustments to the 1990/91 as a result of the State budget cuts. Mr. Elzey stated that in the response to the Deputy Mayor, staff proposes to utilize new revenues received from the Metropolitan Transportation Commission and requested that a portion of these revenues be reserved for: 1) fuel cost increases because of the Mideast situation; 2) wheelchair lift maintenance needs; 3) increased maintenance capabilities without new employees; and 4) augmentation of security services.

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### Resolution No. 90-0301 - Adopting the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1990-99.

Mr. Bruce Bernhard, Director of Strategic Planning, Municipal Railway, highlighted the following five key issues of concern regarding the Short-Range Transit Plan and Capital Improvement Program for 1990-99: 1) additional funding needed for maintenance; 2) additional service needs; 3) future fares; 4) operating plans for the J-Line Connection; and 5) implementation schedule for Proof of Payment fare collection.

Mr. Bernhard stated that the new programs that were approved by the Commission were in fact not funded in the City's final budget due to lack of funds this year. Included in those programs were maintenance and additional service needs due to overcrowding.

On the issue of future fares, staff recommended maintaining a fare recovery ratio of approximately 30%-33% of what it cost to provide the service and to retain the same relationship between the adult fare and the Fast Pass. In addition, staff recommended standardizing the discount fares by making the senior and handicap fares similar to the youth fare.

Regarding the type and level of service on the J-Line Connection, Mr. Bernhard stated there were two phases to the project. The first phase is that the trackage that is being constructed from 30th and Church Streets to the Metro Center will be completed in January, 1991. The second phase of the project is the construction of two layover terminals which will enable staff to extend J-Line service past Metro Center to San Francisco State University and Stonestown.

Finally, Mr. Bernhard mentioned that the implementation for Proof of Payment fare collection on LRV's is scheduled to proceed in August, 1992.

Mr. David Pilpel commented on various aspects of the Short-Range Transit Plan. He indicated support for the rail projects and suggested more regional coordination and telephone information service. Mr. Pilpel stated that he would like to see privatization of ball park service in the plan.

Commissioner Chin suggested that the Commission should have a public hearing on the Proof of Payment issue before any decision is made.



President Rodis asked about the lifespan of the LRV's and if the LRV fleet is going to be phased out by 1995. Mr. Bernhard replied that the Metropolitan Boston Transportation Authority has been discussing the lifespan of the Boeing car with the Urban Mass Transportation Authority (UMTA) and are close to a settlement on what the assumed life on the Boeing car should be. Mr. Bernhard stated that the first additional vehicles will start arriving in mid-1994, which are net increases to the fleet and not replacements for the existing fleet. Staff anticipates that by the time this first order is completed we would be in a position to issue a follow-on order to replace the existing fleet of LRV's.

On motion of Commissioner Chin, seconded by Commissioner Chiesa, Resolution No. 90-0301 was adopted.

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Resolution No. 90-0305 - Authorizing the Utilities Engineering Bureau to request proposals, select and recommend suitable consulting engineering firm(s) to provide the required engineering services to perform a structural study of the Old Moccasin Powerhouse.

Mr. Y. C. Yang, President, T. Y. Lin International spoke in opposition to this item. Mr. Yang stated that three years ago the Utilities Engineering Bureau issue request for proposals for the Old Moccasin Powerhouse project but due to a lack of funds the project was delayed. He mentioned that in March of 1990 UEB contacted him as the firm to perform the work. After spending five months of considerable effort and money to negotiate a contract, he felt that his firm should be selected to do the work.

Mr. Thomas J. Elzey, General Manager, Public Utilities, stated that the reason this item was before the Commission is that it was bid in September of 1986, which makes it four years old and that there is a price inflation of 33% above the original bid. Also, there were changes in the scope of work. Mr. Elzey recommended that this item be rebid due to these changes.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0305 was adopted.

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#### Public Comments

Mr. Pilpel commented on the PUC calendar format.

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THEREUPON THE MEETING WAS ADJOURNED: 4:03 P.M.

ROMAINE A. BOLDRIDGE  
Secretary





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AMENDED  
MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 11, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of August 28, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0306A MR Declaring an emergency to effect some solution to abate the noise condition generated by the Hyde Street Cable Car in the vicinity of Hyde and Chestnut Streets, subject to the City Attorney finding that this action is in compliance with the Charter and Municipal Code.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0307 WD Requesting the Mayor and Board of Supervisors to approve immediate filling of the 7136-Water Shops and Equipment Superintendent position which will become vacant on September 28, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0308 HH Awarding Hetch Hetchy Water and Power Contract No. HH-817R, O'Shaughnessy Dam Leach Field, in the amount of \$167,095.10 to K.W. Emerson, Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0309 EC Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$2,703.28.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0310 MR Designating Tuesday, October 9, 1990 at 2:00 P.M. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing by the Public Utilities Commission for considering an amendment to the Municipal Railway Fare Schedule pertaining to AC/BART Plus Muni Passes; proposed changes and staff report will be made available for public inspection and review beginning Monday, October 1, 1990 in Room 287, City Hall, San Francisco, CA.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0311 MR Designating Tuesday, October 30, 1990, at 7:00 P.M., at the Municipal Railway Headquarters Building, 2640 Geary Boulevard, San Francisco, CA, as the date, time and place for a special meeting.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0312 WD Authorizing the General Manager of the San Francisco Water Department to negotiate a contract with the Placer County Water Agency for the purpose of purchasing water; and approving \$75,000 to reimburse Placer County Water Agency for legal costs and the cost of conducting an Environmental Assessment in accordance with State Water Resource Control Board requirements.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0313 MR Authorizing the General Manager of Public Utilities to negotiate and enter into a lease for office space at 1145 Market Street, San Francisco, California to provide necessary and centralized office space for the Fleet Engineering and Signal Systems Section of the Administration Division of the Municipal Railway.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0314 MR Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fare, commencing 12:01 A.M., October 6, 1990 and terminating at 11:59 P.M., October 10, 1990,

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

- 90-0315 UEB Awarding San Francisco Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation, in the amount of \$10,522,492 for the Base Bid plus Alternate-B to N.L. Barnes Construction Co., Inc., San Francisco, CA, subject to Board of Supervisors' approval to extend the time for award and approval of the Urban Mass Transportation Administration.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

- 90-0316 UEB Approving the proposed Agreement between the City and ABB Impell Corporation for as-needed Specialized Engineering Services and authorizing the Manager of the Utilities Engineering Bureau to execute the Agreement.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0317 UEB Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a professional services agreement with Kennedy Jenks Chilton Consultants for the design of the San Andreas Pipeline No. 3 - Rehabilitation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Commissioner Chin was excused at 4:14 P.M.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0318 UEB Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a professional services agreement with Woodward-Clyde Consultants for Early Intake Dam and Eleanor Dam Repairs Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin





RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0319    UEB    Rejecting both bids on Hetch Hetchy Water and Power Contract No. HH-818R, Early Intake Sand Storage.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0320    FM    Authorizing the Director of Finance to negotiate and execute a professional services agreement with Ehrlich Bober & Co., Inc., Charles A. Bell Securities Corp., Government Finance Associates, Inc., a Joint Venture, for financial advisory services including the issuance of San Francisco Water Revenue Bonds for the reconstruction and replacement of existing facilities of Hetch Hetchy and the Water Department.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0321    WD    Authorizing the General Manager of the San Francisco Water Department to negotiate and enter into an emergency water supply contract with Contra Costa County Water District (CCCWD) to become effective following a failure of the Sherman Island levee and that CCCWD will assume all costs, liabilities and responsibilities in any way connected with the delivery and distribution of this emergency source of water.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Introduction of Old Business

Commissioner Flynn announced that he completed 20 years of service with the Public Utilities Commission.

President Rodis requested that Item 15 on the August 28, 1990 Calendar regarding the Old Moccasin Powerhouse be reconsidered for discussion at the next Commission meeting.

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Resolution No. 90-0306A - Declaring an emergency to effect some solution to abate the noise condition generated by the Hyde Street Cable Car in the vicinity of Hyde and Chestnut Streets, subject to the City Attorney finding that this action is in compliance with the Charter and Municipal Code.

## Public Hearing

To hear comments from the public regarding noise from cable car operations.

Mr. Edward Pearson, Deputy General Manager of Engineering, Municipal Railway, gave a brief overview of how the cable car system works and explained the cable car project with respect to replacing the depression beams with offset slots and revised springtype depression beams. He explained that after the work was completed at the intersection of Chestnut and Hyde Streets, there were complaints of an increase in the level of noise.

Mr. James Nelson, Vice President, Wilson, Ihrig & Associates, Inc., discussed the activities and modifications made at the intersection of Chestnut and Hyde and the results achieved. Mr. Nelson explained the decibel readings relating to the cable car noise problem and compared the study done in 1985 to the recent conditions at Chestnut and Hyde Street.

President Rodis invited public comments.

Mr. Richard Garcia-Kennedy, commented that the noise level at Chestnut and Hyde is absolutely intolerable. He stated that something needs to be done to improve the existing system.

Ms. Nona Russell, stated that she is not against tourists coming to the City to enjoy the cable cars but that she finds the cable car noise extremely distressing and hopes something can be done to minimize the noise.

Ms. Norma Garcia-Kennedy, expressed that the cable car noise at Chestnut and Hyde is frustrating and permeates every room in her home. She stated that the City owes a responsibility to its residents if it is going to operate a public service such as the cable car system, from which revenue is received.

Mrs. Frank Frizzell, concurred with Ms. Norma Garcia-Kennedy.

Ms. Margaret Victoria Bigham, expressed that the cable car is extremely noisy, especially at night.

Mr. Peter S. Brand, pointed out that the hours of operation need to be reduced immediately due to the cable car noise and that the City is not in compliance with federal noise guidelines.

Commissioner Flynn stated that according to the City Charter the hours of operation cannot be reduced. Commissioner Flynn pointed out that staff has the responsibility to find out what the problem is and solve it.



Mr. Johnny Stein, Acting General Manager, Municipal Railway, stated that only under an emergency condition can the hours be reduced.

Commissioner Flynn asked Mr. George Krueger, General Counsel, Public Utilities, if an emergency can be declared in this situation and whether it is possible to draft a resolution which will set forth whether or not in their opinion there is an emergency and substitute some other type of transportation during the emergency period.

Mr. George Krueger, General Counsel, Public Utilities, replied that he recognized the seriousness of the cable car noise problem but questioned whether it can be considered an emergency because it is not a sudden unexpected event but an on-going issue.

President Rodis stated that since the Charter sets certain time periods in which the cable car is run, a change in schedule cannot be made unless there is a declaration of emergency, which will afford the General Manager the opportunity to consider the reduction of time the cable car is in operation by signing a declaration of emergency.

Mr. Bobby Brown, President, Transport Workers Union, Local 250A, commented he has been working closely with the Municipal Railway dealing with the cable car noise issue. Mr. Brown stated that this situation does not exist just at Chestnut and Hyde but throughout the City and by taking this action it could lead to additional reduction of service in other areas based on noise complaints. He expressed concern that if there was a shutdown of service it could have a rippling effect all over the City.

Mr. David Pilpel remarked that to shutdown transit service on the basis of having specific noise impact on a neighborhood is a dangerous precedent for the Municipal Railway to set. He stated this could potentially lead to additional reduction of service based on noise complaints.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, stated that staff is engaging in a very dangerous precedent to declare an emergency based on noise complaints.

Commissioner Flynn moved to declare an emergency. Commissioner Chin seconded.

President Rodis requested a letter be prepared for his signature with a time span of thirty days thereby enabling the General Manager of Public Utilities and General Manager of Municipal Railway to effect some solution to abate the noise problem subject to the City Attorney's opinion.

Resolution No. 90-0306A was unanimously adopted.

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Resolution 90-0314 -- Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fare, commencing 12:01 A.M., October 6, 1990 and terminating at 11:59 P.M., October 10, 1990.

Mr. David Pilpel, expressed he was opposed to free fares to the military when it is fare revenue that is essential to the operation of the Municipal Railway.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0314 was adopted.

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Resolution 90-0315 -- Awarding San Francisco Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation, in the amount of \$10,522,492 for the Base Bid plus Alternate-B to N.L. Barnes Construction Co., Inc., San Francisco, CA, subject to Board of Supervisors' approval to extend the time for award and approval of the Urban Mass Transportation Administration.

Ms. Robin Reitzes, Deputy City Attorney, explained that S.J. Amoroso did not have an asbestos certification at the time of the bidding process. Therefore, the City Attorney's Office was of the opinion that the bidder was not qualified to bid because the firm needed to have a certification prior to the time the bid was submitted. As a result, the City Attorney's Office recommended award of the contract to the lowest bidder, N.L. Barnes Construction Co., Inc., who did have an asbestos certificate prior to bidding on the contract.

Mr. Jim Rueben, representing S.J. Amoroso, stated that this contract should be awarded to S.J. Amoroso because they were the low bidder by \$150,000. Mr. Rueben informed the Commission that S.J. Amoroso did receive the asbestos certificate two weeks after the bidding process and that they should not be denied award of the contract on a technicality.

Mr. Richard Lund, representing N.L. Barnes Construction Co., Inc., remarked that N.L. Barnes is in complete agreement with the position taken by the City Attorney's Office and that the contract should be awarded to the lowest qualified bidder, which is N.L. Barnes.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0315 was adopted.

At 4:14 P.M. Commissioner Chin was excused.

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Resolution No. 90-0321 -- Authorizing the General Manager of the San Francisco Water Department to negotiate and enter into an emergency water supply contract with Contra Costa County Water District (CCCWD) to become effective following a failure of the Sherman Island levee; and that CCCWD will assume all costs, liabilities and responsibilities in any way connected with the delivery and distribution of this emergency source of water.

Ms. Romaine A. Boldridge, Commission Secretary, Public Utilities, presented the Commission with a letter addressed to the Mayor from Contra Costa County Water District explaining that this situation had occurred since the calendar was published and requested the Commission consider it at today's meeting.

On motion of Commissioner Chiesa, seconded by Toupin, the item was approved for consideration unanimously.

Mr. John P. Mullane, General Manager, stated that Contra Costa County Water District (CCCWD) is facing an emergency situation that has been caused by the physical condition of one of the levees in the delta and as the cracks expand there is the potential for the levee to break. If that occurs, water would inundate Sherman Island creating a type of tidal wave which would draw salt water from the Bay into the Delta to where Contra Costa draws its drinking water supply. In anticipation of such an event, CCCWD is looking into the development of mutual aid agreements with East Bay Municipal Utilities District (EBMUD) and San Francisco Water Department.





Staff is investigating the potential of participating in this mutual aid process and ways of delivering, through a convoluted conveyance mechanism, 5 million gallons of water a day for up to 100 days if necessary. All costs to be borne by CCCWD.

Mr. Arthur Jensen, Assistant General Manager, Contra Costa County Water District, described the situation and risks involved with the levee failing and stated they are doing everything possible to effect repairs. Mr. Jensen stated that should the levee fail it would cause serious water quality impacts on the district's customers, and therefore, a temporary loan of water from the San Francisco Water Department would be necessary.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0321 was adopted.

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#### Public Comments

Mr. David Pilpel commented that whenever possible contracts should be done in-house so as to avoid contracting procedures, the bid document process, or any other problems that arise from contracting out projects.

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THEREUPON THE MEETING WAS ADJOURNED: 4:35 P.M.

ROMAINE A. BOLDRIDGE  
Secretary



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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 25, 1990

COMMISSIONERS

Rodel E. Rodis, President  
Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DOCUMENTS DEPT.

OCT 15 1990

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency  
and Productivity

Personnel and Training

Thomas J. Elzey  
GENERAL MANAGER

Lucille Akrami  
ACTING SECRETARY



Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of September 11, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0306 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$97,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

90-0321A UEB Recinding the prior vote of August 28, 1990 on Resolution No. 90-0305 authorizing the Utilities Engineering Bureau to request proposals, and to select and recommend suitable consulting engineering firm(s) to provide the required engineering services to perform a structural study of the Old Moccasin Powerhouse.

VOTE: Ayes - Rodis, Chiesa, Chin  
Noes - Flynn

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0322 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2013, 12-Inch Ductile Iron Main Installation in Mission Street between Cotter Street and Onondaga Street, approving Debit Contract Modification No. 2 in the amount of \$11,725; and authorizing final payment in the amount of \$41,035.26 to the Contractor, Interlane General Engineering, Inc. and P & J Utility Co., a Joint Venture.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0323    WD    Accepting the work performed under San Francisco Water Department Contract No. WD-2023, 16-Inch Ductile Iron Main Installation in Fillmore Street between Haight and Ellis Streets, approving Debit Contract Modification No. 1 in the amount of \$6,646; and authorizing final payment in the amount of \$32,018.15 to the Contractor, D'Arcy and Harty Construction Co., Inc.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0324    WD    Awarding San Francisco Water Department Contract No. WD-2053, 8-Inch Ductile Iron Main Installation in Howard, Langton, Sumner and Tehama Streets, in the net amount of \$422,181 to E. Mitchell, Inc., San Francisco, CA.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0325    WD    Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2070, Construction of Fences on Water Department Properties, East and West Bay locations.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0326    WD    Accepting the work performed under Professional Services agreement to perform a needs assessment study of Balboa and Francisco Reservoirs as satisfactorily completed, and approving Credit Contract Modification No. 2 in the amount of \$7,000.24, to Leedshill-Herkehoff, Inc. and AGS, Inc.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

- 90-0327    P    Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of August, 1990.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin





On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0328    GM    Approving the temporary appointment made by the General Manager of Public Utilities of Richard E. Brandt as Acting Manager, Utilities Engineering Bureau to be retroactive to September 6, 1990 and cease with the appointment of a permanent incumbent or within 90 calendar days, whichever occurs first.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0329    WD    Declaring an emergency authorizing the General Manager of the San Francisco Water Department to take all necessary steps to execute contracts with Placer County Water Agency for the purpose of purchasing water, California Department of Water Resources for wheeling of water, and Pacific Gas and Electric Company for power revenue loss recovery.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolutions were adopted:

- 90-0330    WD    Commending and thanking Norman Lougee for his tremendous effort and contribution in assisting with the restoration of damaged water supply systems in the Philippines as a result of the July 16, 1990 earthquake.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0331    HH    Approving the Department of Public Works' proposal for relighting the Upper Ashbury Area, as depicted on their Drawing 50,749, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0332    UEB    Commending and thanking Raymond G. Miller on the occasion of his retirement after twenty-seven (27) years of City service and extending best wishes to him and his family for good health and happiness for many years to come.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin



On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0333    UEB    Approving the leasing of 13,129 square feet of office space at 1145 Market Street for a term of 66 months, commencing on December 1, 1990, or as soon thereafter the build-out is completed and accepted by the City, to accommodate a projected staff increase of 60 employees for the Utilities Engineering Bureau.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0334    HH    Rejecting both bids on Hetch Hetchy Water and Power Contract No. HH-819, Moccasin Powerhouse Static Excitation System Retrofit.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0335    UEB    Approving the selection of Gannett Fleming, Engineers and Planners and authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Gannett Fleming, Engineers and Planners for the functional analysis and conceptual engineering phase for design and construction of new Islais Creek Fleet Maintenance Facility and rehabilitation of the existing Woods Fleet Maintenance Facility for an amount not-to-exceed \$2,100,000.

VOTE:    Ayes - Rodis, Flynn, Chiesa  
         Abstained - Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

- 90-0336    HH    Authorizing an agreement with Vincent & Elkins, as legal counsel, to represent the City in the 1991 Federal Energy Regulatory Commission hearings on New Don Pedro fish flows and related water matters for an amount not-to-exceed \$300,000.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolutions were adopted:

- 90-0337    WD    Commending and thanking Pedrito F. Paraguya for his tremendous effort and contribution in assisting with the restoration of damaged water supply systems in the Philippines as a result of the July 16, 1990 earthquake.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Introduction of Old Business

Resolution No. 90-0321A - Recinding the prior vote of August 28, 1990 on Resolution No. 90-0305 authorizing the Utilities Engineering Bureau to request proposals, and to select and recommend suitable consulting engineering firm(s) to provide the required engineering services to perform a structural study of the Old Moccasin Powerhouse.

Mr. Richard E. Brandt, Acting Manager, Utilities Engineering Bureau, outlined to the Commission the Utilities Engineering Bureau's ability to do the work of the Old Moccasin Powerhouse in-house. Mr. Brandt stated that doing the work in-house rather than hiring an outside consultant would be cost effective to the City regarding this particular item.

President Rodis requested at the September 11, 1990 Commission meeting that the August 28, 1990 resolution be reconsidered for discussion. He stated that if the Commission were to reconsider their earlier vote and decide not to solicit request for proposals there would be two alternatives: 1) to perform the work in-house; and, 2) to pursue negotiations with T.Y. Lin International as the firm to perform the work.

Mr. George Krueger, General Counsel, Public Utilities Commission, mentioned that the item before the Commission is for reconsideration of their prior vote and not to award the contract to T.Y. Lin International or any other firm.

Mr. Charles Seim, Principal, T.Y. Lin International, gave a presentation on their firm's technical expertise and ability to perform the work on the Old Moccasin Powerhouse.

Mr. Tom Ho, Project Manager, T.Y. Lin International, explained the scope of work and seismic evaluations on the Old Moccasin Powerhouse Rehabilitation Project.

Commissioner Chin asked staff why the decision to do the work in-house was not presented at the time of the August 28, 1990 meeting.

Mr. Thomas J. Elzey, General Manager, Public Utilities, stated that after an internal staff review, staff realized they had the resources to do the work efficiently and effectively in-house.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 90-0321A was adopted, with Commissioner Flynn voting no.

## Graffiti

President Rodis commended Barbara Conway, Graffiti Prevention Program Manager, for the splendid work she did in securing a \$75,000 grant from Pacific Telesis.

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## Report of the General Manager

### Cable Car Noise

Mr. Thomas J. Elzey, General Manager, Public Utilities, made reference to the correspondence received from the City Attorney's Office that a declaration of emergency cannot be declared for the purpose of reducing the schedule of cable cars to limit the noise generated by the cable cars. Mr. Elzey stated in lieu of the City Attorney's decision, staff realizes the concern of the Commission's desire to see efforts to begin to address the cable car noise problem. He indicated that a Task Force has been formed and is addressing the problem on the cable car noise at the intersection of Chestnut and Hyde. Mr. Elzey explained that the Task Force will be chaired by Mr. Richard E. Brandt, Acting Manager, Utilities Engineering Bureau, and support staff. He stated that several meetings have been held to come up with a solution to the cable car noise issue. Also, Mr. Jaimie Levin, Community Relations, will be distributing to the neighborhood a newsletter/bulletin that will keep them informed on the progress of the cable car noise issue. Mr. Elzey informed the Commission that he will report to them on a periodic basis regarding the Task Force's efforts.

Mr. Richard Garcia-Kennedy commented that he would like to be kept up-to-date on the timetable regarding the cable car noise and to continue making it a priority.

Mr. David Pilpel expressed his appreciation to staff for dealing with the cable car noise issue without having to declare an emergency to do so.

Ms. Norma Garcia-Kennedy expressed her appreciation for the efforts of the Commission in addressing the cable car noise issue.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, concurred with Mr. David Pilpel's remarks.

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Resolution No. 90-0336 - Authorizing an agreement with Vincent & Elkins, as legal counsel, to represent the City in the 1991 Federal Energy Regulatory Commission hearings on New Don Pedro fish flows and related water matters for an amount not-to-exceed \$300,000.

Mr. Thomas J. Elzey, General Manager, Public Utilities, explained that this item arose after the calendar was published and requested the Commission vote to consider it at today's meeting.

On motion of Commissioner Flynn, seconded by Chiesa, the item was approved for consideration unanimously.

On motion of Commissioner Flynn, seconded by Chiesa, Resolution No. 90-0366 was adopted.

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Public Comments

Mr. Thomas J. Elzey, General Manager, Public Utilities, informed the Commission that the Bureau of Light, Heat and Power saw the need to install a new streetlight pole in front of 1241 Stanyan Street as an important element to neighborhood safety.

Mr. David Holzman, resident of 1241 Stanyan Street, stated that he would like to propose the movement of the streetlight pole 28 feet up from his home to 1243 Stanyan Street. He stated that the owner of 1243 Stanyan Street is in full agreement with this proposal.

Mr. Don Wegars, resident of 1243 Stanyan Street, concurred with Mr. Holzman's proposal.

Ms. Mary Wegars, resident of 1243 Stanyan Street, stated that she respects the City's efforts to provide safety for the neighborhood and supported Mr. Holzman's proposal.

Mr. Paul Wilson, resident of 1238 Stanyan, spoke in support of the City for the safety of the neighborhood with proper streetlighting.

Mr. Joe DeGraca, Manager, Bureau of Light, Heat and Power, stated what is being proposed would create an imbalance in streetlighting on Stanyan Street, therefore, staff would proceed with installing the streetlight pole in front of 1241 Stanyan Street.

Mr. Bobby Brown, President, Transport Workers Union, Local 250A, expressed that he would like to review the Task Force report on the status of the Municipal Railway before the Special Meeting of October 30, 1990.

Mr. David Pilpel stated he would like to see the Municipal Railway extend the 28-Line to the Airport.

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THEREUPON THE MEETING WAS ADJOURNED: 4:15 P.M.

LUCILLE AKRAMI  
Acting Secretary



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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

DOCUMENTS DEPT.

October 9, 1990

OCT 22 1990

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin

Excused: Commissioner Gordon Chin

A tape of the meeting is on file in the office of the Secretary of  
the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the  
following resolution was adopted:

90-0338 FM Amending the fare schedule for the Municipal Railway  
to revise the department's share of revenue from the  
AC/BART Plus pass.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the  
following resolution was adopted:

90-0339 FM Authorizing the General Manager of Public Utilities  
to enter into an agreement, effective July 1, 1990  
and terminating June 30, 1991, with AC Transit,  
BART, and the Metropolitan Transportation Commission  
to reflect the revised fare schedule.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the  
following resolution was adopted:

90-0340 MR Requesting the Controller to draw warrants in  
payment of claims against the Municipal Railway,  
totalling \$55,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the  
following resolution was adopted:

90-0341 MR Approving collection of charges for damages against  
the San Francisco Municipal Railway from  
miscellaneous debtors in the amount of \$2,351.69,  
for the month of September, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0342     WD     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2050, Clean and Coat 36-Inch, 60-Inch and 48-Inch Mains at Lake Merced and CalTrans District Yard.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0343     WD     Awarding San Francisco Water Department Contract No. WD-2051, 8-Inch Ductile Iron Main Installation in Dartmouth Street, Woolsey to Mansell Streets; Colby Street, Olmstead to Mansell Streets; Olmstead Street, University to Bowdoin Streets, in the net amount of \$190,460 to P & M Pipelines.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0344     WD     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Procurement Contracts for purchase of the equipment for Baden Pump Station.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0345     HH     Awarding San Francisco Hetch Hetchy Water and Power Contract No. HH-813R, Assembly and Pre-Energization Test of Moccasin Spare Transformer, in the amount of \$48,500 to Calco West Electric, Inc.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0346     MR     Awarding San Francisco Municipal Railway Contract No. MR-1007-R, Curtis Green LRV Center - Smoke and Heat Vent Rehabilitation in the amount of \$82,898 to T & M Sheet Metal Company.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin





RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0347 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Waterfront and Market Street Rail Procurement Contract.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0348 GM Extending sincere appreciation to Search Committee member Carl Williams for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0349 GM Extending sincere appreciation to Search Committee member Jim Beard for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0350 GM Extending sincere appreciation to Search Committee member Virginia Cerenio for her effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0351 GM Extending sincere appreciation to Search Committee member Anson Moran for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0352 GM Extending sincere appreciation to Search Committee member Tse Ming Tam for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin



RESOLUTION  
NO.

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On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0353     GM     Extending sincere appreciation to Search Committee member Lulann McGriff for her effort and dedication in evaluating and interviewing candidates for the positions of General Manager, Water Department and General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0354     GM     Extending sincere appreciation to Search Committee member Andrea Gourdine for her effort and dedication in evaluating and interviewing candidates for the position of General Manager, Water Department.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0355     GM     Extending sincere appreciation to Search Committee member Benjamin D. James, Jr. for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0356     GM     Extending sincere appreciation to Search Committee member Thomas Matoff for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0357     GM     Extending sincere appreciation to Search Committee member Edith Adame for her effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0358     GM     Extending sincere appreciation to Search Committee member Wilbert Din for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin



RESOLUTION  
NO.

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On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0359 GM Extending sincere appreciation to Search Committee member Wendell Michelob for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0360 GM Extending sincere appreciation to Search Committee member Charna Staten for her effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0361 GM Extending sincere appreciation to Search Committee member Bruce Oka for his effort and dedication in evaluating and interviewing candidates for the position of General Manager, Municipal Railway.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0362 WD Authorizing the General Manager of the San Francisco Water Department to execute extension of agreement with the Port of San Francisco for lease of space at Pier 33 to house Customer Service Division Inspectors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0363 WD Approving the terms and conditions and authorizing a lease of 1.32 acres of Water Department pipeline right-of-way land located adjacent to 2650 El Camino Real West, Mountain View, in Santa Clara County, to Teh Yu International Investment, Inc., dba San Antonio Inn, for the purpose of parking, driveway access and landscaping, for a term of five (5) years, commencing October 1, 1990 and terminating on September 30, 1995, at an annual rental rate of \$18,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin



RESOLUTION  
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0364    HH    Authorizing the General Manager of Hetch Hetchy Water and Power to transfer \$30,000 to the Westside Transfer Group for the purpose of developing an agreement for the transfer and allocation of approximately 50,000 acre feet of water among seven water agencies.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0365    MR    Authorizing the General Manager of Public Utilities to execute Modification No. 2 to the Agreement with Manna Consultants, Inc., expanding the Agreement's scope of work, extending the contract term to April 30, 1991, and increasing the contract amount by a sum not-to-exceed \$198,000 for the conceptual design and engineering advice pertaining to a prototypical Municipal Railway light rail vehicle maintenance and storage facility known as Metro East.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0366    MR    Approving Debit Contract Modification No. 2 in the amount of \$309,323.84 to Municipal Railway Contract No. MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams; approving an extension of time of one-hundred and ten (110) calendar days to the contract term in order to accomplish additional work; and approving a revision of the General Provisions of the contract specifications to allow for payment of fabricated but unassembled material.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0367    UEB    Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a detailed scope of work and appropriate fee for a professional services agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc. for conceptual engineering phase services for the Muni Metro East Facility and Access Track Project for an amount not-to-exceed \$1,000,000.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin





RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0368    UEB    Commending and thanking Donald F. Keener on the occasion of his retirement after five (5) years of City service and extending best wishes to him and his family for good health and happiness for many years to come.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0369    UEB    Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 2 with Dames and Moore to extend the term of the contract to January 31, 1991 with no increase in cost to complete repairs on the ladder system at the Priest outlet tower in order to complete the Evaluation of Stability of Priest Dam and related facilities.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Flynn, the following resolution was adopted in executive session:

90-0370    FM    Authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Westcap Heritage Investors to implement the final judgment of Westcap Heritage Investors vs. City and County of San Francisco, Superior Court No. 873-688.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Report of the General Manager

Mr. Richard E. Brandt, Acting Manager, Utilities Engineering Bureau, reported on the on-going effort of staff to address the cable car noise. Mr. Brandt stated that since the Task Force was formed on September 14, 1990, staff developed a cable car noise schematic explaining the basic problem of the noise generated by the depression beams. He said that all four depression beams at Chestnut and Hyde Streets should be modified by October 23, 1990.

Ms. Elizabeth Martin, Executive Director, San Francisco Beautiful, spoke in support of the work and research the Task Force is performing.

Ms. Norma Garcia-Kennedy stated that she was happy to hear that a Task Force was formed to resolve the cable car noise issue and urged the Commission to continue their efforts to alleviate the cable car noise, however, 30 days had passed without any work at the intersection of Chestnut and Hyde Streets.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, stated that he sympathized with Ms. Garcia-Kennedy for her patience in dealing with the noise.

Ms. Enid Lim, representing Chinatown Trip, commented that Chinatown is the hub of cable car service with all three of the cable car lines stopping in Chinatown. Ms. Lim stated she was glad to see that a Task Force had been formed and that her main concern was that cable car service not be cut back.

Mr. David Pilpel stated he was pleased the Public Utilities Commission has been very responsive in addressing the cable car noise issue and that a declaration of emergency was not declared.

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## Public Hearing

Resolution No. 90-0338 - Amending the fare schedule for the Municipal Railway to revise the department's share of revenue from the AC/BART Plus pass.

Resolution No. 90-0339 - Authorizing the General Manager of Public Utilities to enter into an agreement, effective July 1, 1990 and terminating June 30, 1991, with AC Transit, BART, and the Metropolitan Transportation Commission to reflect the revised fare schedule.

Ms. Kathleen Kelly, Deputy Director, Resource Planning and Development, Finance Bureau, gave a presentation on modifying the Municipal Railway Fare Schedule related to the AC Transit/BART Plus Muni Pass. Ms. Kelly explained that there were two resolutions related to the AC Transit/BART Plus Muni Pass. The first would amend the Municipal Railway Fare Schedule by increasing the rate from \$10.00 per pass to \$12.00 per pass and altering the formula by which the Municipal Railway is compensated for pass sales. The second resolution would be to renew and amend the existing AC Transit/BART Plus Muni transfer agreement through June 30, 1991.

President Rodis invited public comments.

Mr. Phillip Seronick stated that he felt those who have a \$4.50 Muni Discount Fast Pass should be able to use it on BART.



Mr. David Pilpel stated he was in support of the two resolutions proposed by the Public Utilities Commission. Mr. Pilpel was concerned whether or not this rate increase was going to be passed on to users. He remarked that it was his understanding the Metropolitan Transportation Commission (MTC) would provide the additional level of subsidy to Muni to make up the difference from revenue generated from the entire Fare Schedule.

On motion of Commissioner Chiesa, seconded by Toupin, Resolution Nos. 90-0338 and 90-0339 were adopted.

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Resolution No. 90-0367 - Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a detailed scope of work and appropriate fee for a professional services agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc. for conceptual engineering phase services for the Muni Metro East Facility and Access Track Project for an amount not-to-exceed \$1,000,000.

Mr. David Pilpel opposed using Transit Impact Development Fee (TIDF) funds for capital projects. He stated that funds received from the TIDF should be used for maintaining and financing the level of operating service.

Mr. Edward Harrington, Finance Director, replied that whenever possible TIDF funds are used first for operations and then for capital projects.

On motion of Commissioner Chiesa, seconded by Flynn, Resolution No. 90-0367 was adopted.

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#### Public Comments

Mr. David Pilpel remarked the traffic signal's timing on Market Street is against transit after midnight. He suggested the engineering staff investigate the problem and perhaps set up a new signal cycle with the Department of Public Works that would only exist at nighttime hours.

Mr. David Pilpel handed out copies to the Commission on some comments he submitted to the San Francisco Bay Chapter Sierra Club regarding BART to the Airport project. Mr. Pilpel remarked that one of his comments was to extend the Muni M-Line to the Airport.

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THEREUPON THE MEETING WAS ADJOUNED: 3:00 P.M.

Romaine A. Boldridge  
Secretary



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10/23/90

MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 23, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

DEPOSITORY ITEM  
DOCUMENTS DEPT.

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Thomas J. Elzey

GENERAL MANAGER

DOCUMENTS DEPT.

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Romaine A. Boldridge

SECRETARY





Call to Order: 2:09 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chiesa, the Minutes of the regular meeting of September 11, 1990 were approved as corrected, and the Minutes of September 25, 1990 and October 9, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted in Executive Session:

90-0371 GM Approving the appointment made by the General Manager of Public Utilities of Johnny B. Stein as General Manager, Municipal Railway, to be effective immediately.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0372 MR Cancelling the special meeting of October 30, 1990, and rescheduling the special meeting on the Task Force Report to January 8, 1991, at 7:00 P.M., at the Municipal Railway Headquarters Building, 2640 Geary Boulevard, San Francisco, California.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0373 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$159,930.90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



RESOLUTION  
NO.

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On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0374     WD     Accepting the work performed under San Francisco Water Department Contract No. WD-2030, 4, 6 and 8-Inch Ductile Iron Main Installation in Tehama, Rausch, Langton and 23rd Streets; approving Debit Contract Modification No. 1 in the amount of \$24,824.05; authorizing an extension of time for unavoidable delays of 14 working days; and authorizing final payment in the amount of \$29,279.80 to the Contractor, Ranger Pipelines, Inc. and Ruiz Construction and Associates, Inc., A Joint Venture.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0375     MR     Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$76,072 from any legally available source to restore cuts made to department's 1990/91 training and membership budgets.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0376     MR     Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. 889, Flynn Facility Modifications.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0377     MR     Approving Debit Modification in the amount of \$87,200 for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-1009-R, Metro Subway System: Wet Standpipe System Repair and Certification; and approving an extension of time of three hundred (300) calendar days to the contract term in order to accomplish the work.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0378 MR Approving Debit Modification in the amount of \$8,357.64 for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-1014, Muni Metro System: Fire Protection System Inspection, Testing and Certification; and approving an extension of time of two hundred (200) calendar days to the contract term in order to accomplish the work.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0379 EC Authorizing the Bureau of Energy Conservation to enter into a contract with the California Environmental Internship Program for an amount not-to-exceed \$35,000 to promote energy conservation efforts in the San Francisco municipal, residential and commercial sectors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0380 GM Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with PaineWebber, Incorporated, senior manager; Grigsby Brandford Powell Inc., co-senior manager; and Artemis Capital Group, Inc., M.R. Beal & Company, Perry Investments, Inc., and Pryor, McClendon, Counts & Co., Inc., co-managers for underwriter services for Water Revenue Replacement Bonds.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0381 MR Authorizing the Municipal Railway to reroute the 80X-GATEWAY EXPRESS and 81X-CALTRAIN EXPRESS lines in the PM peak period to reduce exposure to traffic delays on the Beale Street approach to the Bay Bridge; authorizing the partial discontinuance of express service on Beale, Bryant and Main Streets; and authorizing establishment of replacement express service on Folsom and Spear Streets.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0382 MR Authorizing the Municipal Railway to reroute the 82X-LEVI PLAZA EXPRESS line in the PM peak period only on Broadway and The Embarcadero between Broadway and Spear Streets; authorizing establishment of replacement southbound PM peak period service on Battery between Broadway and Clay, Davis, Beale, Folsom, and Spear Streets; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0383 UEB Authorizing and approving the substitution of subcontractor, A & E Paving, Inc. for Esquivel Grading and Paving, to perform the paving work under San Francisco Municipal Railway Contract No. MR-881, No. 31 Balboa Electrification - Trolley Coach Overhead Construction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0384 UEB Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 with Wilson, Ihrig & Associates, Inc. to provide professional services for the design and testing of a floating slab trackbed for Noe Street between 16th and 17th Streets, to increase the contract amount to \$27,790, and to extend the term of the contract to July 31, 1993.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0385 FM Authorizing the General Manager of Public Utilities to modify contract 40-70032 with Williams, Adley & Company for auditing and consulting services on an "as needed" basis in reviewing electric power subcategory usage under the Raker Act by two of its hydroelectric power customers for an amount not-to-exceed \$75,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Announcement

Resolution No. 90-0371 - Approving the appointment made by the General Manager of Public Utilities of Johnny B. Stein as General Manager, Municipal Railway, to be effective immediately.

President Rodis announced that the Commission met in Executive Session on October 23, 1990 and approved the appointment of Mr. Johnny B. Stein as General Manager of the Municipal Railway.

Mr. Johnny B. Stein, General Manager, Municipal Railway, expressed his appreciation for the opportunity to serve the Public Utilities Commission. Mr. Stein remarked that over the last several months he has learned a great deal as Acting General Manager and looks forward to continuing his work with the Public Utilities Commission.

Commissioner Flynn thanked staff for the thorough process in the selection of Mr. Stein as General Manager.

Commissioner Gordon Chin congratulated Mr. Stein in his new position and remarked that as a matter of principle it is always wise to look for people inside of the department versus outside. Commissioner Chin also thanked the screening committee for devoting a number of hours in the process of selecting a candidate for General Manager of the Municipal Railway.

Commissioner Chiesa extended her personal congratulations to Mr. Stein on his appointment and thanked Mr. Thomas J. Elzey and staff for a job well done.

President Rodis also extended his congratulations to Mr. Stein and mentioned that Mr. Stein consistently ranked the highest in all of the evaluator's scores.

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New Business

Resolution No. 90-0372 - Cancelling the special meeting of October 30, 1990, and rescheduling the special meeting on the Task Force Report to January 8, 1991, at 7:00 P.M., at the Municipal Railway Headquarters Building, 2640 Geary Boulevard, San Francisco, California.

Ms. Romaine A. Boldridge, Secretary, Public Utilities Commission, commented that an item has come up since the calendar was published and requested the Commission to consider it at today's meeting. She said that on September 11, 1990, Resolution No. 90-0311 was approved designating October 30, 1990 as the date for a special meeting on the Task Force Report on the status of the Municipal Railway. Ms. Boldridge stated that the Task Force Report is not ready for presentation and requests that the meeting be cancelled and be rescheduled for January 8, 1991.

On motion of Commissioner Chiesa, seconded by Flynn, the item was approved for consideration unanimously.

On motion of Commissioner Flynn, seconded by Chiesa, Resolution No. 90-0372 was adopted.

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Resolution No. 90-0380 - Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with PaineWebber, Incorporated, senior manager; Grigsby Brandford Powell Inc., co-senior manager; and Artemis Capital Group, Inc., M.R. Beal & Company, Perry Investments, Inc., and Pryor, McClendon, Counts & Co., Inc., co-managers for underwriter services for Water Revenue Replacement Bonds.

Mr. Thomas J. Elzey, General Manager, Public Utilities, stated that the resolution before the Commission is to execute a contract with the firms named for underwriter services for Water Revenue Replacement Bonds. Mr. Elzey noted that the firms selected represent 65% of minority and women participation, which is indicative of the Mayor's most recent directive on minority and women business enterprise in the City and County of San Francisco.

Mr. Edward Harrington, Finance Director, stated that out of the 17 proposals received for underwriter services six firms were being recommended for the Commission's approval. Mr. Harrington introduced the representatives from the various firms that were present at the meeting and explained how staff is going to spread the business among these firms. He remarked that it will require additional management on staff's part to make sure that each firm is allocated a certain portion of the underwriter services for Water Revenue Replacement Bonds.

President Rodis congratulated Mr. Elzey and staff for meeting the Mayor's guidelines on MBE/WBE participation by recommending the various minority firms for underwriter services.

On motion of Commissioner Flynn, seconded by Chiesa, Resolution No. 90-0380 was adopted.

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Resolution No. 90-0381 - Authorizing the Municipal Railway to reroute the 80X-GATEWAY EXPRESS and 81X-CALTRAIN EXPRESS lines in the PM peak period to reduce exposure to traffic delays on the Beale Street approach to the Bay Bridge; authorizing the partial discontinuance of express service on Beale, Bryant and Main Streets; and authorizing establishment of replacement express service on Folsom and Spear Streets.

Resolution No. 90-0382 - Authorizing the Municipal Railway to reroute the 82X-LEVI PLAZA EXPRESS line in the PM peak period only on Broadway and The Embarcadero between Broadway and Spear Streets; authorizing establishment of replacement southbound PM peak period service on Battery between Broadway and Clay, Davis, Beale, Folsom, and Spear Streets; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service.

Mr. Peter Straus, Director of Planning, Municipal Railway, stated that the purpose of rerouting the EXPRESS lines is to divert buses away from the Ferry Building and streets where the flow of traffic is heavy during the PM peak period. Mr. Straus stated that both of these items has the support of the Caltrain Citizens Advisory Committee.



Mr. Bruce Shelton, Chairman, Caltrain Citizens Advisory Committee, spoke in support of rerouting the EXPRESS lines. Mr. Shelton stated that on September 19, 1990 the Caltrain Citizens' Advisory Committee had a meeting specifically applauding this proposal. He remarked that Caltrans staff has participated in the development of this proposal and supports the reroute.

Mr. David Pilpel remarked that rerouting the EXPRESS lines is an appropriate change to improve the efficiency of bus service.

On motion of Commissioner Chin, seconded by Chiesa, Resolution Nos. 90-0381 and 90-0382 was adopted.

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Public Comments

Mr. David Pilpel questioned the fact that the closed session meeting was not included in the Calendar. He indicated that he wanted to be notified when there is an Executive Session meeting.

Ms. Angela Karikas, Deputy City Attorney, City Attorney's Office, stated she would follow up on whether or not individual notice has to be given on closed session meetings.

Ms. Claire Caldwell, Executive Vice President, Transport Workers Union Local 250A, publicly congratulated Mr. Johnny B. Stein on his appointment.

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THEREUPON THE MEETING WAS ADJOURNED: 2:45 P.M.

Romaine A. Boldridge  
Secretary



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MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 13, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Flynn, the Minutes of the regular meeting of October 23, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0386 MR Directing staff to suspend expenditure of funds beyond \$120,000 for a period of 90 days, to monitor the decibel level during that time, and to report the findings to the Commission.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0387 FM Approving collection of charges for damages for the month of October, 1990 against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$19,774.22 and write-off compromise reductions for comparative negligence in the amount of \$1,440.24; approving San Francisco Water Department collections from miscellaneous debtors in the amount of \$300.44; and approving Hetch Hetchy Water & Power collections from miscellaneous debtors in the amount of \$100.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0388 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2010, Alemany Pump Station Electrical Improvements.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

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On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0389      WD      Accepting the work performed under San Francisco Water Department Contract No. WD-2022, Sunol Yard Headquarters - Replace Fuel Tanks and Fueling Station; approving Credit Contract Modification No. 1 in the amount of \$25.31; authorizing an extension of time for unavoidable delays of 35 working days; and authorizing final payment in the amount of \$1,759.39 to the Contractor, Stacy & Witbeck, Inc./Rodgers/Genner, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0390      WD      Accepting the work performed under San Francisco Water Department Contract No. WD-2024, 8-Inch Ductile Iron Main Installation in Eucalyptus Drive, Gellert Drive and Other Streets; approving Credit Contract Modification No. 1 in the amount of \$13,692.80; and authorizing final payment in the amount of \$12,122.86 to the Contractor, Ranger Pipelines, Inc. and A. Ruiz Construction and Associates, Inc., AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0391      WD      Accepting the work performed under San Francisco Water Department Contract No. WD-2026, 8-Inch Ductile Iron Main Installation in Carl Street between Hillway Avenue and Clayton Street; approving Debit Contract Modification No. 1 in the amount of \$33,427.00; and authorizing final payment in the amount of \$48,357.85 to the Contractor, Interlane General Engineering, Inc. and P & J Utility Co., AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

- 90-0392      WD      Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2075, University Mound Reservoir - South Basin Roof Repair.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0393 MR Awarding San Francisco Municipal Railway Contract No. MR-997, Woods Division - Maintenance Building - Roof Repair, in the amount of \$40,685 to Angotti & Reilly Inc., San Francisco, CA.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0394 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of September, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0395 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation request in the amount of \$658,386 to fund the City's mandatory water-rationing and conservation programs through June 30, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0396 WD Approving the terms and conditions and authorizing the 0.65 acres, located at 1035 Mission Road, South San Francisco, in San Mateo County, Lease to William Moore and Don O'Rourke, dba Nickels Restaurant, Inc. for purposes of operating a bar/restaurant and parking, as set forth in the Lease for a term of 4 years and five months, commencing November 1, 1990 to and including March 31, 1995, at an initial annual rent of \$21,600.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0397 MR Requesting the Department of Real Estate to request approval of the Board of Supervisors of the sale of Municipal Railway property and easement at the 6-Parnassus terminal at Fourteenth Avenue and Quintara Street to transfer ownership of a small parcel of property occupied by the structure at 2107 Fourteenth Avenue.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0398 MR Authorizing the General Manager of Public Utilities to execute a six-month extension, with appropriate modifications, of its existing Transit Advertising Agreement with Transportation Displays, Incorporated, subject to the approval of the Board of Supervisors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

90-0399 UEB Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-810R, Kirkwood Powerhouse - Static Excitation Units 1 and 2, and authorizing readvertisement of the work as Contract No. HH-810R2.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin  
Noes - Chiesa

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0400 UEB Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with ABB Power Generation as a sole source consultant to provide specialized construction inspection services for the Kirkwood Powerhouse Static Excitation Project, HH-810R.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0401 UEB Awarding Hetch Hetchy Water and Power Contract No. HH-824, San Joaquin Pipeline No. 2, Replace Mortar Lining in the amount of \$2,500,000 to Spiniello Construction Co., Long Beach, CA.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0402 Approving the settlement and authorizing the General Manager of Public Utilities to execute a Settlement Agreement and Release in the case of the City and County of San Francisco v. Burt Hamrol, et.al.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin  
Excused - Flynn

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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## Communications

Commissioner Flynn asked staff to explain why fuel usage is up by 20,000 gallons per month over last year. Mr. Johnny Stein, General Manager, Municipal Railway, replied that in the first quarter of Fiscal Year 1989/90, service delivery was 97.3% for the system and in Fiscal Year 1990/91, service delivery was 98.8%, which was an increase of 1.5%. Mr. Stein stated that when those figures are applied to the amount of annual service delivered it would amount to 3,700,000 hours of service. He stated that diesel coach service delivery is up by 10,000 hours from the previous year, which is about 29,000 gallons more diesel fuel when computed.

Commissioner Chin asked what would enable staff to make better projections in terms of the fiscal needs in reference to next year's budget regarding fuel prices.

Mr. Edward Harrington, Finance Director, stated that the Board of Supervisors gave staff the authority to hedge on diesel fuel prices for the rest of this year. Staff has not acted on this due to fluctuation of the market. Mr. Harrington stated that diesel fuel was budgeted at 67¢ per gallon for this year. He mentioned the market on diesel fuel now is in the neighborhood of 84¢ per gallon, which would result in an additional cost of \$1,000,000 if staff decided to lock in the price at 84¢ per gallon.

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## Introduction of Old Business

Commissioner Chin inquired as to the status of the proposed community meetings. Mr. Thomas J. Elzey, General Manager, Public Utilities, stated that staff will be scheduling future meetings that involve the public. Mr. Elzey mentioned the first community meeting will be held on January 8, 1991 regarding the Municipal Railway Task Force Report. Commissioner Chin stated that these community meetings can be used as community education opportunities for the public.

President Rodis reminded staff that policy should set the budget rather than the budget setting policy. He expressed the opinion that policy discussions should be in neighborhood settings where different issues can be discussed.

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## Report of the General Manager

### Cable Car Noise

Resolution No. 90-0386 - Directing staff to suspend expenditure of funds beyond \$120,000 for a period of 90 days, to monitor the decibel level during that time, and to report the findings to the Commission.

Mr. Thomas J. Elzey, General Manager, Public Utilities, reported that the Task Force that was formed during the last several months to address the cable car noise issue had been working intensely to reduce the level of cable car noise.



Mr. Richard E. Brandt, Manager, Utilities Engineering Bureau, stated that prior to July 8, 1990 the noise level from the cable car system was at 72 decibels. As of November 2, 1990 the decibel level had been brought down to 60 decibels. He mentioned that softeners were added between the main structure of the depression beams and the foundation which acts to isolate the sound from going to the community. Mr. Brandt stated that as of September 9, 1990, \$100,000 had been expended and that approximately \$20,000 more would be needed for on-going work, which includes adding additional isolation and sound absorbing material.

Commissioner Flynn asked if another \$100,000 were spent, would it bring the decibel level any lower than 60 decibels. Mr. Brandt replied that the decibel level would probably drop only another 1 or 2 decibels. Commissioner Flynn asked if the decibel level had ever been lower than 60 decibels. Mr. Brandt stated that there is nothing on the record lower than 60 decibels.

President Rodis invited public comments.

Mr. Richard Garcia-Kennedy commented that there was no perceivable noise difference and the current cable car noise still permeates the neighborhood and his home.

Mr. Virgil Caselli spoke on behalf of The Committee to Save the Cable Cars and noted that the sound of the cable cars is music to his ears. Mr. Caselli commended the Commission in their efforts to respond to this complaint to reduce the cable car noise.

Mr. Don Blum concurred with Mr. Virgil Casselli's comments.

Ms. Norma Garcia-Kennedy expressed her disappointment with the continued noise from the cable cars and stated the problem had not been corrected.

Ms. Enid Lim, representing Chinatown Trip, commented that the expenditure of \$100,000 shows an earnest effort on the part of the Commission to resolve the noise. Ms. Lim also stated she would not like to see service diminished because the cable cars are a necessary part of public transportation.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, concurred with Mr. Caselli and Ms. Lim's comments.

Mr. Christopher Martin, representing many Fisherman's Wharf businesses, spoke against any cut back of cable car service and remarked that the cable cars serve San Franciscans as well as tourists.

Mr. Peter Brown, Executive Director and General Manager of The Anchorage Shopping Center in Fisherman's Wharf, thanked the Municipal Railway for their work in improving the sound level of the cable cars and concurred with others that the system is too important to cut back any hours of operation.

Mr. Bobby Brown, President, Transport Workers Union, Local 250A, expressed his concern about the safety of the cable car system for employees if the system is continually being altered to reduce noise.

Mr. David Pilpel stated that he concurred with several comments already made regarding the cable cars. Mr. Pilpel mentioned he would question any additional efforts or expenditures relating to the cable cars noise.



Commissioner Flynn moved to suspend expenditure of funds beyond \$120,000 for a period of 90 days, and directed staff to monitor the decibel level during that time, and to report the findings to the Commission. Commissioner Chiesa seconded.

Resolution 90-0386 was unanimously adopted.

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Mr. Elzey took the opportunity to welcome and introduce to the Commission Ms. Kathleen Gilbert, the new Acting Deputy General Manager of Transportation of the Municipal Railway and Mr. Gregory Tom, the new Deputy General Manager of the Water Department.

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Resolution No. 90-0399 - Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-810R, Kirkwood Powerhouse - Static Excitation Units 1 and 2, and authorizing readvertisement of the work as Contract No. HH-810R2.

Mr. Raymond H. Levy, representing San Francisco Electrical Contractors Association and Kingston-Cresci, protested awarding Contract HH-810R to Hetch Hetchy Water and Power. Mr. Levy stated that Hetch Hetchy did not disclose to the public that it was preparing to submit a bid on the project. Had notice been given, Kingston-Cresci would not have discussed with staff the various techniques and tactics relating to bidding procedures. He mentioned it would have been doubtful that Kingston-Cresci would have bid at all on the contract since one cannot compete with a bidder with no overhead allowance and no profit allowance. Mr. Levy took the position that this is a problem which goes to the equal protection clauses of the Constitution, the State Law, and embarks upon territory which can be totally destructive of the Charter provisions which call for public bidding.

Mr. Levy remarked that he was fully acquainted with the opinion of the City Attorney's Office on this issue and noted a number of things which he felt that opinion did address. For example: that it is unequal treatment when the public bidder must compete with an awarding authority and the awarding authority does not have to include in its bid a bond charge; there is different criteria for MBE/WBE as applies to the City's bid; apprenticeship program requirements are not applicable; and insurance is optional.

Commissioner Toupin stated there is a degree of unfairness to have a government agency not give proper notice of their intent to bid.

Mr. Martin Gillman, Executive Vice President, Kingston-Cresci, questioned the validity of the extremely low price that Hetch Hetchy bid. Mr. Gillman requested that the bid of Hetch Hetchy be disqualified and award be made to Kingston-Cresci.

Mr. David Pilpel remarked that doing work in-house versus contracting out is cost effective and that it is in the public's interest to do the work in-house.

Mr. Anson B. Moran, General Manager, Hetch Hetchy Water and Power, stated there was no intent to submit a secret bid. Mr. Moran said that when the bid package was first put out, staff had not decided whether they were going to bid or not. He stated as staff looked at the project, they realized they could do the work in a very cost effective way and then decided to submit their bid.



Commissioner Toupin stated that he was not questioning whether Hetch Hetchy could do a superlative job or whether to perform the work in-house, but that no disclosure was made of their intent to bid.

Mr. George Krueger, General Counsel, Public Utilities Commission, stated that the City Charter does allow for City Departments to bid on specific jobs.

Commissioner Toupin stated that government agencies should always treat its citizens fairly and that the bidding process relating to this contract was not handled fairly.

Commissioner Flynn moved to reject all bids on Hetch Hetchy Contract No. HH-810R. Commissioner Toupin seconded.

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#### Public Comments

Mr. David Pilpel remarked that he noticed in the afternoon rush hour more and more people have to ride the Muni Metro inbound at Powell and Montgomery Stations to get a seat to ride outbound. He stated it has been an increasing problem in the last several months, due to the LRV availability and would like to see the Municipal Railway address and perhaps start looking at PCC or motor coach substitution on the M or J lines. Mr. Pilpel also spoke in support of installing Pacific Bell telephones in transit shelters to provide safety and security. Mr. Pilpel requested that consideration be given in the proposed budget to increasing transit service.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, referred to the Minutes of the October 9, 1990 and stated that for the record the statement he made with reference to Ms. Garcia-Kennedy was not exactly correct. Mr. Rolf stated that he urged Ms. Garcia-Kennedy to be more patient with the cable car noise and not that he sympathized with her for her patience.

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THEREUPON THE MEETING WAS ADJOURNED: 4:30 P.M.

Romaine A. Boldridge  
Secretary





M I N U T E S

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 27, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:16 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of November 13, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0403 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$527,250.79.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0404 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2003, Sunol Water Filtration Plant, Modifications to Wash Water Pond and Sludge Drain System; approving Debit Contract Modification No. 4 in the amount of \$27,000; assessing \$4,000 for liquidated damages as negotiated with the Contractor; and authorizing final payment in the amount of \$36,067.50 to the Contractor, Stacy & Witbeck, West Bay and Nationwide, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0405 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2020R, 8-Inch Ductile Iron Main Installation in Francisco, Chestnut, Lombard and Other Streets; approving Credit Contract Modification No. 1 in the amount of \$7,467; authorizing extension of time for unavoidable delays of 9 working days; and authorizing final payment in the amount of \$7,371.15 to the Contractor, Ranger Pipelines, Inc. and A. Ruiz Construction and Associates, Inc., AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0406 MR Rescheduling the time and location of the Public Utilities Commission Regular Meeting of Tuesday, January 8, 1991 to 6:00 P.M. at the Municipal Railway Headquarters Building, 2640 Geary Boulevard, San Francisco, California.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0407 WD Designating Wednesday, January 16, 1991, at 7:00 P.M., at the San Francisco Water Department, Suburban Headquarters, 1000 El Camino Real, Millbrae, California as the date, time and place for a special meeting.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0408 EC Authorizing the Bureau of Energy Conservation to apply for, accept, and expend \$83,000 in grant funding from the U.S. Department of Energy and the Urban Consortium to continue its residential and commercial sector energy management activities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0409 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of October, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0410 GM Authorizing the General Manager of Public Utilities and the Department of Real Estate to execute a lease for an additional 504 square feet at 110 McAllister on a month-to-month basis on the same terms and conditions as the current lease and for a total rental of \$4,032 for the balance of Fiscal Year 1990/91 beginning December 1, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0411     WD     Authorizing the General Manager of the San Francisco Water Department to extend an agreement with the Suburban Wholesale Water Purchasers to April 15, 1991 to provide additional time to resolve the classification of certain assets.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0412     MR     Authorizing the Municipal Railway to modify the Foster Engineering, Inc. contract by \$89,900 for a total not-to-exceed \$193,560, and to extend the term of the contract to December 31, 1991 to provide for a change in scope of work to prepare contract documents for signal system improvements and to provide construction support.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0413     MR     Authorizing the Municipal Railway to advertise for the procurement of an Advanced Train Control System (ATCS) for the subway portion of the Muni Metro.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0414     MR     Approving the "Assignment of and Second Amendment to Advertising Transit Shelter Agreement" consenting to the statutory merger of Gannett Outdoor Co., Inc. of Northern California into the Combined Communications Corporation; and requesting approval of the Board of Supervisors and the Mayor.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0415     MR     Finding that the proposed operation by the Golden Gate Bridge, Highway and Transportation District (GGBHTD) of transit service on Market Street will adversely affect Municipal Railway operations; and urging the Parking and Traffic Commission to recommend against, and the Board of Supervisors to withhold approval of, the proposed transit operations.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin  
         Noes - Chin





RESOLUTION  
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0416    UEB    Accepting the work performed under San Francisco Municipal Railway Contract No. MR-860, William B. Scott (formerly Treat Avenue) Facility, General Construction; and authorizing final payment in the amount of \$2.45 to the Contractor, Apersey Construction.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0417    UEB    Accepting the work performed under Professional Services Agreement with Gordon Chong and Associates, Consultant, for design and construction support for the Municipal Railway William B. Scott (Treat Avenue) Facility; and approving Credit Contract Modification No. 2 in the amount of \$4,673.52.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0418    UEB    Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 4 to the Professional Services Agreement with EIP Associates in an amount not-to-exceed \$90,000 for environmental work on Water Bond Projects - the Calaveras Pipeline and the San Andreas Water Treatment Plant.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

90-0419    UEB    Authorizing the Manager of the Utilities Engineering Bureau to request proposals, and to select and recommend a suitable consulting engineering firm (or firms) to provide the required engineering services to perform dam break studies at five Hetch Hetchy dams.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

90-0420    FM    Authorizing the Director of Finance to substitute the firm Prager, McCarthy & Lewis for the firm Ehrlich Bober & Co., Inc. in negotiating and executing a professional services agreement for financial advisory services including the issuance of San Francisco Water Revenue Bonds.

VOTE:    Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

90-0421     P     Commending and thanking Rose W. Chew on the occasion of her retirement after ten (10) years of City service and extending best wishes to her and her family for good health and happiness for many years to come.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0422     MR     Approving settlement of litigation, Bing Hom v. City and County of San Francisco.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted in Executive Session:

90-0423     UEB     Approving extension of the temporary appointment made by the General Manager of Public Utilities of Richard E. Brandt as Manager, Utilities Engineering Bureau until a permanent appointment is made.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted in Executive Session:

90-0424     MR     Approving settlement of litigation, Morris Kaufman v. City and County of San Francisco, Superior Court No. 895-598.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Introduction of Old Business

Commissioner Flynn referred to the September report from the Water Department and noted that Crystal Springs Golf Course did not pay their rent for the month of September and requested information concerning their account. Mr. John P. Mullane, General Manager, Water Department, stated he would look into the matter and report back to the Commission.

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## Introduction of New Business

Commissioner Toupin made reference to the November 15, 1990 letter from the Tenderloin Housing Clinic describing the sale of Municipal Railway transfers at 6th and Market and 6th and Mission Streets and asked if staff were addressing the problem of the sale of transfers.

Mr. Thomas J. Elzey, General Manager, Public Utilities, stated staff is aware of the problem that has occurred in the City over a period of time and that a Task Force was formed to investigate the sale of transfers. Mr. Elzey stated that signs have been posted on buses to inform passengers that sale of transfers is improper and illegal.

Mr. Johnny B. Stein, General Manager, Municipal Railway, mentioned that staff is working very closely with the Police Department on this problem.

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## Report of the General Manager

### Pleasanton Specific Plan

Mr. Douglas G. Wright, Deputy Mayor, Transportation and Public Works, gave a detailed presentation on the Pleasanton Development Plan proposal. Mr. Wright explained that the City and County of San Francisco has owned land in the City of Pleasanton since 1930 which has remained virtually undeveloped till now. The City Council of Pleasanton proposed to the San Francisco Water Department a Specific Plan for undertaking a community development process for the land. As a result of their proposal, the Water Department hired an outside consultant team to initiate a comprehensive Master Plan program and is working closely with the City of Pleasanton to develop a proposed concept for the plan.

Mr. Wright stated that the proposed plan is now in its conceptual stage and at this point mentioned that the primary land use would be for residential and mixed use, commercial and office space, community facilities, and parks and open space. He indicated that the City Council of Pleasanton will form a Citizens Committee in the Spring of next year to work on this project which will involve a number of meetings and hearings in order to reach a formal conclusion and adoption of a Specific Plan.

### Groundwater

Mr. Elzey stated that in August of 1990, the Modesto Irrigation District (MID) made an offer to the Public Utilities Commission to transfer groundwater from its western section of its service area to San Francisco. Since then staff has been engaged in negotiations with MID and has reached an agreement to transfer groundwater. Mr. Elzey indicated that staff intends to come before the Commission December 11, 1990 with an action to approve that contract and authorize the department to appropriate funds to pay for the transfer of water.

President Rodis asked if the groundwater was untreated, pumped water that would otherwise be wasted.

Mr. Elzey responded that it is untreated water that has been sitting in their system which would eventually have to be pumped out but that the quality of the water was good. He stated that this water will be transported via an outlet that is being built by the State adqueduct which would eventually go into one of our resevoirs and be treated before coming into the system for consumption.



President Rodis asked what percentage of water is lost along the way in transferring this groundwater.

Mr. John P. Mullane said that there would be no carriage loss with the transfer because MID is transferring the groundwater to the State and we are taking the water out of the State canal and moving it into our system.

Commissioner Flynn asked will there be substantial cost to make this groundwater the quality of water we need to use it.

Mr. Mullane responded that the basic cost to purchase the water is about \$45 an acre foot but after the water is treated it could cost around \$200 an acre foot but as of now staff does not have all the figures.

Commissioner Flynn requested a breakdown of all costs in the transfer and treatment of MID groundwater.

Commissioner Chiesa requested a comprehensive report on staff's expectations for the purchase of water.

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Resolution No. 90-0414 - Approving the "Assignment of and Second Amendment to Advertising Transit Shelter Agreement" consenting to the statutory merger of Gannett Outdoor Co., Inc. of Northern California into the Combined Communications Corporation; and requesting approval of the Board of Supervisors and the Mayor.

Mr. Daniel Liebert, representing Parents Opposing Addictive Drug Advertising, stated that the City has a 15-year contract with Gannett with eleven years left to the contract. Mr. Liebert stated that this is an opportunity for the Commission to reexamine the issue of cigarette and alcohol advertising on the Municipal Railway. He urged the Commission not to approve this amendment regarding this merger so that people can examine what should be done regarding cigarette and alcohol ads and to take this opportunity to renegotiate a contract with Gannett.

President Rodis asked if we had any statistics on how much of the Gannett advertising involves cigarette and alcohol.

Mr. Liebert responded he has no figures on Gannett but does have numbers relating to Transportation Displays Inc. (TDI), which handles the advertising on the inside and outside of the Muni buses. He stated TDI receives approximately \$2 million a year, of which \$500,000 is attributable to cigarette and alcohol ads.

Commissioner Flynn said there is a possible chance for the Commission to negotiate the use of cigarette and alcohol ads without holding Gannett hostage to prohibit a merger. Commissioner Flynn commented that these are really two separate issues, one with reference to cigarette advertising and one with reference to the merger with Combined Communications Corporation.

Mr. David Pilpel commented on the shelters regarding maintenance and telephones. He stated he would like a faster response time than 48 hours when glass is broken in shelters and for Gannett to install phones in the shelters.

Commissioner Chiesa requested that Gannett attend the next Commission meeting to give a status report addressing many of the issues discussed.





President Rodis requested that a letter be sent to Gannett requesting information about their cigarette and alcohol advertising.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 90-0414 was adopted.

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Resolution No. 90-0415 - Finding that the proposed operation by the Golden Gate Bridge, Highway and Transportation District (GGBHTD) of transit service on Market Street will adversely affect Municipal Railway operations; and urging the Parking and Traffic Commission to recommend against, and the Board of Supervisors to withhold approval of, the proposed transit operations.

Mr. Elzey stated that there is a proposal to allow Golden Gate Bridge, Highway and Transportation District (GGBHTD) to operate on Market Street without taking mitigation measures to restrict private vehicle traffic on Market Street. He said it would add to the congestion on Market Street, especially when operation of the historic trolley begins. Finally, if the decision is made to take down the Embarcadero Freeway, rerouting will be necessary on Market Street, therefore, staff is recommending that the Commission withhold approval of this action.

Commissioner Toupin asked how this proposal would impact the users of public transit on Market Street.

Mr. Elzey stated that during the peak hours, operation of Municipal Railway vehicles on Market Street is presently congested and to approve GGBHTD to operate on Market Street would only create more congestion and create a deterioration of Municipal Railway service.

Mr. Johnny Stein stated that staff is not opposed to regional transit but due to the earthquake and traffic conditions along Market Street it is not feasible at this time to have additional transit service in the downtown area.

Mr. Stein explained that the Parking and Traffic Commission has not voted on this item as of yet but stated that the Board of Supervisors has the final decision as to whether GGBHTD will be permitted to operate transit service on Market Street.

Commissioner Chin asked if staff couldn't just communicate to the Parking and Traffic Commission our objection to GGBHTD operating transit service on Market Street since a public hearing by the Parking and Traffic Commission is scheduled.

Mr. Stein responded that the Department of Parking and Traffic stated that Market Street could accommodate 15 more coaches. He said it would be desirable to communicate to the Parking and Traffic Commission that although Market Street could accommodate these coaches it will have an adverse effect on our transit service.

Mr. Jerry Robbins of the Department of Parking and Traffic, stated that Supervisor Harry Britt originally asked the Department of Parking and Traffic to address the issue of allowing GGBHTD to operate on Market Street and prohibiting private vehicles from operating on Market Street. Mr. Robbins said that the Parking and Traffic Commission asked staff to perform a study addressing the issue of transit service on Market Street. Staff has set up an interagency group which includes PUC staff, GGBHTD staff, Police Department, and other City agencies. As a result, a draft report has been developed which has not yet been distributed to the Parking and Traffic Commission. Once it is distributed to the Commission, they would schedule a public hearing where all members of the public could discuss their concerns, including the Public Utilities Commission.



Mr. Robbins stated that the Parking and Traffic Commission is several months away from making any recommendations, therefore, is of the opinion that it would be inappropriate for the Public Utilities Commission to take any action at this point and that the resolution be tabled until the draft report has been distributed.

Mr. David Pilpel felt that it was appropriate for the Commission to take action at this time explaining its concerns with respect to the Municipal Railway's operations on Market Street. Mr. Pilpel stated that transit patrons would benefit from the operation of GGBHDT on Market Street. He mentioned he would like to see that auto restrictions on Market Street be implemented.

Mr. Norman Rolfe, Co-Chair Transportation Committee, San Francisco Tomorrow, stated that he was not opposed to GGBHDT on Market Street in principle, however, before this is done other measures must be implemented to ensure that there will be no adverse effects on Muni and its passengers. Mr. Rolfe stated that San Francisco Tomorrow urges the Commission to proceed with this item by saying that operations of GGBHDT buses is acceptable if all possible mitigation measures are taken first.

Commissioner Chin expressed the opinion that Commission action should be deferred until after the public hearing is held.

On motion of Commissioner Chiesa, seconded by Commissioner Flynn, Resolution No. 90-0415 was adopted on a 4-1 vote with Commissioner Chin voting against the item.

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#### Public Comments

Mr. David Pilpel stated that he understood that the new 30-foot coaches have been running out of fuel due to their smaller fuel tanks and suggested that staff look into this problem. Mr. Pilpel also remarked on his concerns about the use of Transit Impact Development Fee funds for enhancing the LRV runs.

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#### Announcement

Mr. George Krueger, Utilities General Counsel, stated that three issues for executive session had arisen since the calendar was published, which were: 1) Kaufman vs. City and County of San Francisco, under Government Code 54956.9(a), 2) a personnel matter, under Government Code 54957, and 3) The Olympic Club vs. City and County of San Francisco, under Government Code 54956.9(a).

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THEREUPON THE MEETING WAS

ADJOURNED TO AN EXECUTIVE SESSION: 4:25 P.M.

Romaine A. Boldridge  
Secretary



MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

December 11, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 2:38 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn,  
Commissioner Gordon Chin

Excused: Vice President Sherri Chiesa, Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of November 27, 1990 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted in Executive Session:

90-0425 WD Approving settlement of litigation, The Olympic Club, et al v. City and County of San Francisco, Superior Court Nos. 883-604 and 902-646.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0426 WD Declaring an emergency to repair a water main break and related pavement damage at El Camino Real/State Highway 82 south of Harvard Avenue in the City of Menlo Park and requesting the Mayor to recommend to the Board of Supervisors to approve the expenditure of \$500,000.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0427 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2025, 8-Inch Iron Main Installation in Pine Street, between Grant Avenue and Leavenworth Street, approving Credit Contract Modification No. 1 in the amount of \$937.00; authorizing extension of time for unavoidable delays of 5 working days; and authorizing final payment in the amount of \$33,458.10 to the Contractor, Uniacke Construction, Inc. and Vickers Concrete Sawing, AJV.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0428 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2046R, Painting La Grande Standpipe and Forest Hill Tanks, and authorizing final payment in the amount of \$4,589.05 to the Contractor, Eligom International Construction.

VOTE: Ayes - Rodis, Flynn, Chin





RESOLUTION  
NO.

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0429 WD Designating Tuesday, January 8, 1991, at 6:00 P.M., at the Municipal Railway Headquarters Building, 2640 Geary Boulevard, San Francisco, California, as the date, time and place for a public hearing on the AB797 Urban Water Management Plan Update.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0430 MR Approving Contract Modification No. 5 totaling \$179,222.54 to San Francisco Municipal Railway Contract No. MR-801 J-Line Connection to the Contractor, Homer J. Olsen, Inc.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0431 MR Approving revision of the direct out-of-pocket expenses provision of the Agreement with Raymond Brooks Engineering and authorizing a one hundred and seventy-eight days (178) extension of time to provide for the continuance of project work on Municipal Railway Contract No. MR-995, Cable Car System - Cable Traction Study.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0432 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-999, Curtis Green Light Rail Facility - Main Maintenance Building Modification to LRV Lifts.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0433 MR Awarding San Francisco Municipal Railway Contract No. MR-1019, Presidio Shop - Hydraulic Lifts Replacement in the amount of \$334,344 to Petroleum Engineering, Inc.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0434 GM Cancelling the December 25, 1990 regular meeting of the Public Utilities Commission.

VOTE: Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

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On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-0435 GM Endorsing the Peninsula Commute Joint Powers Board's efforts to negotiate acquisition of the peninsula commute corridor right-of-way with Southern Pacific, and providing direction to the Commission's representative on the Joint Powers Board.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

- 90-0436 WD Authorizing the General Manager of the San Francisco Water Department to enter into agreements for the purchase of water from the Modesto Irrigation District; for the transportation, storage, and delivery of this water by the State Department of Water Resources; and for the resale of any water surplus to San Francisco's needs to the State Department of Water Resources; and making available funds totalling \$3 million for the purchase of water from the Placer County Water Agency for the purchase of additional water supplies, including the purchase of water from the Modesto Irrigation District.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-0437 WD Approving Amendment to Water Supply Contract between the City and County of San Francisco and Coastsides County Water District.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-0438 MR Approving the Principles of Mission Bay Transportation Projects Agreement and authorizing staff, in conjunction with the Chief Administrative Officer and the City Attorney's Office, to continue to negotiate with Catellus Development Corporation a Mission Bay Transportation Projects Agreement in accordance with the Principles set forth in Exhibit G of the Development Agreement.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

- 90-0439 MR Authorizing circulation of a Request for Proposals to provide paratransit broker services from July 1, 1991 to June 30, 1996.

VOTE: Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0440 MR Authorizing the General Manager of the San Francisco Municipal Railway to extend the current Cable Car Barn Museum concession/space agreement with the Pacific Coast Chapter of the Railway and Locomotive Historical Society for nine (9) months, until September 30, 1991.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0441 UEB Authorizing the Acting Manager, Utilities Engineering Bureau, to request proposals from professional insurance brokerage firms to provide the needed services to design, place and administer the owner-controlled insurance program for the MUNI Metro Turnaround Project.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

90-0442 UEB Authorizing the General Manager, San Francisco Water Department, to execute Amendment No. 1 to the professional services agreement with Camp Dresser and McKee, Inc. in an amount not-to-exceed \$605,112 for the performance of Water Quality Planning Studies.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0443 FM Authorizing the Director of Finance to apply for, accept, and expend \$568,132 available from the State of California emergency legislation SB36X/AB5X for reimbursing costs and lost revenues resulting from providing emergency transit services after the earthquake, and to furnish whatever additional information might be requested by the Metropolitan Transportation Commission in connection with this request.

VOTE: Ayes - Rodis, Flynn, Chin



RESOLUTION  
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

90-0444     FM     Authorizing the Director of Finance to pay Urban Mass Transportation Authority (UMTA) the sum of \$427,076 for disallowed capital project costs; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to allocate funding of up to \$427,076 to the San Francisco Municipal Railway for the purpose of paying agreed upon disallowed capital project costs.

VOTE:   Ayes - Rodis, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Announcement

President Rodis announced that the Commission met in Executive Session on November 27, 1990 and approved: 1) settlement of litigation in the case of CCSF v. Bing Hom; 2) extension of temporary appointment of Richard E. Brandt, Manager, Utilities Engineering Bureau; and 3) settlement of litigation in the case of Morris Kaufman et al v. CCSF. In addition, President Rodis stated that the Commission met in Executive Session before today's meeting and approved settlement of litigation in the case of CCSF v. The Olympic Club.

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Report of the General Manager

Transit Shelter Program

Mr. Lew Lillian, Vice President, Gannett Outdoor, Inc., gave an update on the Transit Shelter Program and addressed the concerns of the Commission that were brought up at the November 27, 1990 Commission meeting regarding: 1) maintenance, 2) telephone installation, and 3) cigarette and alcohol advertisement. Mr. Lillian stating that there are presently 956 shelters in the City. Due to bus route changes and problems with adjacent businesses, 29 shelters were removed in the past two years. Mr. Lillian stated that 901 shelters are illuminated, with an additional 30 shelters to be illuminated on December 12. He also added that new shelter construction is underway and by the end of January, 1991 there should be approximately 1,000 shelters.

Mr. Lillian commented that in 95% of the cases where there is broken glass in the shelters it is cleaned up within 24 hours, sometimes within hours. He explained it costs Gannett \$50 each time to send a maintenance crew out to clean up the broken glass in the shelters.

Mr. Lillian mentioned the majority of broken glass is caused by students. In an effort to eliminate this problem, Mr. Jaimie Levin, Community Relations, Municipal Railway, and Gannett are working on a project similar to the Muni Newsletter to disseminate information to neighborhood associations and meeting with them directly to apply a hands on effort to help them police their own communities.





Mr. Lillian reported that there are presently 96 shelters that are equipped with telephones, 38 shelters are being worked on, 11 are in the permit process and 20 are waiting verification from Pacific Bell engineering. He said Pacific Bell's goal is to have a minimum of 300 phones installed by March 21, 1991. After the first increment of 300 phones are installed, Pacific Bell will begin a second increment, totalling approximately 700 phones altogether.

Finally, he spoke on the subject of cigarette and alcohol advertising on the shelters. Mr. Lillian stated that stickers prohibiting cigarette or alcohol advertising are being placed on shelters that are within 500 feet or in line of sight of schools, hospitals, playgrounds, churches, etc. He added that it is Gannett's desire not to be offensive with these types of ads in certain neighborhood locations. In fact, for every tobacco ad there are almost an equal amount of anti-smoking posters in the shelters. Mr. Lillian stated that of the 1,200 posters for sale, only 10% are tobacco related.

Commissioner Chin asked what the percentage was for alcohol advertising.

Mr. Lillian responded that alcohol advertising is around 6%. So between cigarette and alcohol advertising it is around 15% to 16%, which may go up slightly around the holiday season.

Commissioner Chin raised the issue regarding the different locations in which cigarette and alcohol ads are placed.

Mr. Lillian stated he would send the Commission a report on their policy on exactly what areas are blocked out from this type of advertising.

Mr. David Pilpel stated he felt the intent of the transit shelter program was to provide safety and comfort for transit passengers. He also commented that there were only 92 shelters with phones, less than 10% of the total number of shelters. Mr. Pilpel expressed the opinion that telephones are a key element to the shelter program and stated it was important to install phones at a rate of more than 2 per day. Also, with respect to glass replacement, Mr. Pilpel was not of the opinion that glass was being cleared as fast as it should be.

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### Old Business

President Rodis said that this year the City will be facing a deficit and that there will be problems with regards to having to make budget cuts. He stated that policy discussions should be held early in the budget process. He proposed several issues for the upcoming meetings, such as: the staff's approach on the budget crisis and prioritization of cuts, current resources and new programs. President Rodis requested status reports on Muni's performance indicators, UEB projects, vacant positions and civil service exams. He requested statistical data on industrial accidents, workers' compensation claims, and a projection for claims for the next year.

Mr. Elzey stated that the Commission received a schedule at the last meeting facilitating those types of discussions before the actual budget document is prepared and presented to the Commission. Mr. Elzey said that staff has established a format by which a number of these issues will be addressed and presented to the Commission in the upcoming meetings.

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Resolution No. 90-0435 -- Endorsing the Peninsula Commute Joint Powers Board's efforts to negotiate acquisition of the peninsula commute corridor right-of-way with Southern Pacific, and providing direction to the Commission's representative on the Joint Powers Board.

Mr. Douglas G. Wright, Deputy Mayor, Transportation and Public Works, stated that he has been the Public Utilities representative on the Peninsula Commute Joint Powers Board (JPB) since 1988. One of the major activities that the JPB has been involved in has been in seeking the acquisition of the right-of-way from Southern Pacific between San Francisco and San Jose. Mr. Wright said that this resolution seeks to: 1) indicate a reaffirmation of interest in securing that right-of-way for future transportation purposes, not only for transit movement but also for freight movement, and 2) indicate that acquisition funding matters and terms and conditions of any contract will be brought back to the Commission before any action is taken.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 90-0435 was adopted.

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Resolution No. 90-0436 -- Authorizing the General Manager of the San Francisco Water Department to enter into agreements for the purchase of water from the Modesto Irrigation District; for the transportation, storage, and delivery of this water by the State Department of Water Resources; and for the resale of any water surplus to San Francisco's needs to the State Department of Water Resources; and making available funds totalling \$3 million for the purchase of water from the Placer County Water Agency for the purchase of additional water supplies, including the purchase of water from the Modesto Irrigation District.

Mr. John P. Mullane, General Manager, Water Department, stated that the Commission approved the reallocation of \$3 million from the San Francisco Water Department's Capital Projects budget for purchase of water from Placer County Water Agency (PCWA). During that process, Modesto Irrigation District (MID) made an offer to the San Francisco Water Department to sell 20,000 acre feet of groundwater located in their community. In an attempt to maximize the total amount of water that the Water Department could purchase with the available \$3 million, staff came up with a plan which would allow staff to purchase and store 7,400 acre feet from PCWA, purchase 12,700 acre feet from MID, of which 9,800 acre feet would be moved directly into the Water Department system with the remaining 2,900 acre feet being stored. Following this plan, 9,800 acre feet would be moved between now and March 31, 1991. The balance, approximately 12,700 acre feet, would remain in storage in the State Department of Water Resources (DWR) system for transportation and delivery into our system in the Fall of 1991. By doing this, staff can maximize the \$3 million that is currently available by paying PCWA and MID for the water purchased and paying DWR only for the transportation of water that is actually delivered to the Water Department between now and March 31, 1991.

On motion of Commissioner Chin, seconded by Commissioner Flynn, Resolution No. 90-0436 was adopted.

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Resolution No. 90-0438 -- Approving the Principles of Mission Bay Transportation Projects Agreement and authorizing staff, in conjunction with the Chief Administrative Officer and the City Attorney's Office, to continue to negotiate with Catellus Development Corporation a Mission Bay Transportation Projects Agreement in accordance with the Principles set forth in Exhibit G of the Development Agreement.

Mr. Douglas G. Wright, Deputy Mayor, Transportation and Public Works, explained that the Principles of Mission Bay Transportation Projects Agreement, including Exhibit G, which provides background information on the various capital projects that will go into the Mission Bay Plan, needs Commission approval prior to the Board of Supervisor's approval.

Mr. Jim Agostino, representing Catellus Corporation, informed the Commission that this is an agreement between the City and County of San Francisco and Catellus that is beneficial for both parties. The City and County of San Francisco will receive over 20 acres of property for public transportation needs that will go a long way to enhance the Municipal Railway overall operation throughout San Francisco, as well as make service available to Mission Bay.

Ms. Robin Reitzes, Deputy City Attorney, clarified that Exhibit G in itself is not an agreement, but a principles document that will be active if the development agreement is passed. From this document, the City Attorney's Office is in the process of drafting a Mission Bay Transportation Projects Agreement. If the agreement is not approved, the obligations and duties in the principles may have to be altered and renegotiated. Also, Ms. Reitzes requested a motion be made for an amendment to Exhibit G, Section 2(a)(1).

Ms. Reitzes stated that the purpose of the Commission acting on this document is to basically give the go ahead to negotiate an agreement based on the principles.

Mr. David Pilpel commented on a section in the principles agreement that requires PUC approval for any Muni reroutes and Board of Supervisor's approval for any discontinuance of service. He also noted that the LRV's will be acquired before the Metro East storage site comes on line.

On motion of Commissioner Flynn, seconded by Commissioner Chin, Resolution No. 90-0438 was adopted.

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Item No. 14 -- Authorizing the General Manager of Public Utilities to execute an agreement with the City of Edmonton, Alberta, Canada to lease Hiroshima Streetcar #578 for \$15,000 for Calendar Year 1991, with an option to purchase, and requesting approval of the Board of Supervisors.

Mr. Bruce Bernhard, Director of Statagic Planning, Municipal Railway, noted that this item needs to go to the Board of Supervisors because of the option to lease for a second year and the option to purchase the car. Staff will delay sending this item to the Board of Supervisors until another item is presented in January which will be an amendment to the Administrative Code to allow staff to use funds in a way that is currently not anticipated in the Cable Car Special Fund.





Mr. Karl Fischer, a member of the Board of Directors of the Market Street Railway Association, stated that his main concern with this item is that it opens up the option of selling the car and that there is no precedent for selling any of the historic equipment. He commented that the Hiroshima Streetcar #578 and other historic cars that are owned by the City are non-renewable and that once the cars are sold they are gone and cannot be ordered or bought again. Also, if the car were to be sold there would be no special fund where the money could be kept and as a result the funds could be used for something other than the historic equipment.

Mr. Bruce Bernhard stated there is no line on which this streetcar could be used. There will be an F Market line from Castro and Market Streets to Fishermen's Wharf, but this car will not be able to climb the grade up Market from Gough. Mr. Bernhard also discussed the issue of funding and mentioned that the money received from leasing the car will be put into a fund which will be used for other historic vehicles. Instead of establishing a new fund, the existing cable car fund will need to be amended to include historic rail vehicles.

Commissioner Chin asked if the City of Edmonton would take the car only on a lease basis.

Mr. Bernhard stated that the City of Edmonton intends to exercise the option to purchase the vehicle but he was not sure whether they would refuse the contract if the option to purchase the car were removed. Mr. Bernhard was of the opinion that the Market Street Railway Association was in agreement with the lease of the car with the option to sell.

Mr. Fischer stated that the Market Street Railway Association approved leasing the car and not selling it. But when questioned by the Commission, Mr. Fischer did not say they specifically spoke against selling the car.

Mr. Bernhard suggested that the item be held over to the January 8, 1991 meeting and that he would meet with the Market Street Railway Association's Board of Directors to resolve the matter.

The item was continued to the January 8, 1991 Meeting.

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Item No. 18 -- Authorizing the Director of Finance to apply for, accept, and expend up to \$6 million of State Transit Assistance funds to be used for FY 1990/91 Municipal Railway operating expenses, and to furnish whatever additional information might be requested by the Metropolitan Transportation Commission in connection with this request.

Mr. Edward Harrington, Finance Director, noted that there was a revised resolution to this item to increase the fuel allocation to \$1.5 million due to rising fuel costs. He also explained in detail how the \$6 million in new funds would be used for the Municipal Railway in Fiscal Year 1990/91. They included: revenue offset for 2% general fund cutback; Caltrain subsidy increases; fuel cost increases; wheelchair lift maintenance; increased maintenance capabilities; and augmentation of security services.

Mr. James Bryant, Chapter President for Station Agents, SEIU, Local 790, expressed his concern regarding the funds that were available for security services and whether or not these funds could be used for additional staffing of station agents.

President Rodis inquired as to the number of assaults on station agents in the last year.





Mr. Bryant replied out of 64 individuals there had been 7 or 8 assaults.

Mr. Kirk Lawson, Executive Assistant to the General Manager, Public Utilities, stated that from May, 1990 to November, 1990 there had been 5 incidents of assault.

Ms. Norma Stone, stated she works for the Municipal Railway as a station agent and was assaulted on May 24, 1990. She stated that there was no security in the station at the time and no response from the Police Department for over half an hour. Ms. Stone said that working conditions were not safe and that this needed to be addressed by the Commission.

President Rodis asked if there was any way something could be worked out in having a combination of more station agents and more police officers.

Mr. Thomas J. Elzey, General Manager, Public Utilities, was of the opinion that these funds should go towards providing additional police protection and that the hiring of additional station agents is a budgetary issue that can be addressed during the budget process. Mr. Elzey said that it was his recommendation that the funds be utilized for trained police officers.

President Rodis requested a report on police security in the Metro station where Ms. Stone worked.

Ms. Jano Oscherwitz, Business Representative for Local 790, expressed the opinion that lack of staffing directly contributes to assaults of the station agents and that this should be taken into consideration as to how the funds are spent. She commented that more research needs to be done and that the Commission needs to talk to the station agents to see whether it would be more effective to hire additional station agents or use police officers. Her opinion was that spending \$800,000 on security would not be as cost effective as hiring additional agents.

Mr. Larry Martin, International Representative, Transport Workers Union, stated that of the \$6 million, it was agreed upon by the Mayor's Office and PUC staff that \$1.2 million would be utilized for the protection of drivers, passengers, and the station agent area.

Mr. Elzey suggested that the item be continued to the December 17, 1990 Special Meeting to make a determination regarding the allocation of funds.

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#### Public Comments

Mr. David Pilpel remarked that December 28, 1990 is the Municipal Railway's 78th anniversary.

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THEREUPON THE MEETING WAS ADJOURNED: 4:44 P.M.

Romaine A. Boldridge  
Secretary



MINUTES

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

Room 2C, City Hall

9:00 A.M.

December 17, 1990

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Management Efficiency and  
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



Call to Order: 9:05 A.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa,  
Commissioner H. Welton Flynn, Commissioner Arthur V.  
Toupin, Commissioner Gordon Chin

A tape of the meeting is on file in the office of the Secretary of  
the Public Utilities Commission.

RESOLUTION  
NO.

On motion of Flynn, seconded by Toupin, the  
following resolution was adopted:

90-0445    UEB    Approving the plans and specifications as prepared  
and recommended by staff, and authorizing Bid Call  
for San Francisco Water Department Contract No.  
WD-2060, San Andreas Water Treatment Plant Expansion  
to 180 MGD.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the  
following resolution was adopted:

90-0446    UEB    Authorizing the Manager of the Utilities Engineering  
Bureau to execute Amendment No. 3 to the  
Professional Services Agreement with Dames and Moore  
to increase the contract amount to \$310,000 and to  
extend the term of the contract through August 30,  
1991 and authorizing the transfer of \$120,000 from  
Hetch Hetchy CIP Project, Priest Reservoir Bypass  
Study to perform a stability evaluation of Priest  
Dam and its related facilities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the  
following resolution was adopted:

90-0447    FM    Authorizing the Director of Finance to apply for,  
accept, and expend up to \$6.5 million of State  
Transit Assistance funds to be used for FY 1990/91  
Municipal Railway operating expenses, and to furnish  
whatever additional information might be requested  
by the Metropolitan Transportation Commission in  
connection with this request.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin



RESOLUTION  
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

90-0448    HH    Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$200,000 from the deobligation of Hetch Hetchy's capital improvement project 852, Remote Data Acquisition and Control to amend the operating budget to fund legal services.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0449    HH    Authorizing the General Manager of Public Utilities to enter into the Second Amendment to Agreement and allocating an additional \$82,000 to Jackson Research Projects for professional historical consulting services for total funding of \$332,000.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

90-0450    HH    Authorizing the General Manager of Public Utilities to enter into the First Amendment to the Professional Services Agreement with fisheries Consultant, Dr. Peter Moyle, Ph.D., extending the term of the Agreement until December 31, 1991 and increasing the amount by \$15,000.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

90-0451    HH    Authorizing the General Manager of Public Utilities to execute an amendment to the agreement with the law firm of Grueneich, Ellison and Schneider to increase the amount by \$200,000.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted in Executive Session:

90-0452       Approving settlement of litigation, USX Corporation v. City and County of San Francisco.

VOTE:   Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Resolution No. 90-0445 -- Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2060, San Andreas Water Treatment Plant Expansion to 180 MGD.

Mr. Richard E. Brandt, Manager, Utilities Engineering Bureau, stated that this is the second expansion to the San Andreas Water Treatment Plant. The work to be performed under this second expansion will increase the water treatment capacity from 120 million gallons per day (mgd) to 180 mgd. The construction of an 8 million gallon reservoir and the addition of an ozone facility will also be part of the second expansion. Mr. Brandt remarked that James M. Montgomery Consulting Engineers, Inc., performed a study on the proposed 8 million gallon reservoir and concluded the proposed site was safe and selected in a rational and reasonable method consistent with good engineering practices. He said the project had been reviewed by the City of Millbrae and the City of San Bruno under the Cooperative Agreement and that all concerns of the residents of Millbrae and San Bruno had been addressed.

Mr. Lou Sandrini, Director of Public Works, City of Millbrae, referred to Mayor Fogarty's letter of December 12, 1990 requesting the Commission defer authorization to bid on this item until the City of Millbrae has had a chance to consider the independent consultant's review at their December 19, 1990 City Council meeting. Mr. Sandrini urged the Commission to defer bidding until all questions regarding safety and aesthetics had been resolved.

In reply to questions by Commissioner Flynn, Mr. Sandrini stated that he agreed with the independent consulting engineer's report that the facility will be safe.

Mr. Elzey stated that time is of the essence to begin work on this project and that the concerns of the City of Millbrae will be addressed.

Mr. John P. Mullane, General Manager, Water Department, explained the process the department used to inform the Cities of Millbrae and San Bruno about the project.

On motion of Commissioner Flynn, seconded by Commissioner Toupin, Resolution No. 90-0445 was approved.

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Resolution No. 90-0447 -- Authorizing the Director of Finance to apply for, accept, and expend up to \$6.5 million of State Transit Assistance funds to be used for FY 1990/91 Municipal Railway operating expenses, and to furnish whatever additional information might be requested by the Metropolitan Transportation Commission in connection with this request. (Continued from meeting of December 11, 1990.)

Ms. Jano Oscherwitz, Business Representative for SEIU, Local 790, was of the opinion that the \$1.2 million for increased security services should also include 6 positions for station agents. She explained that understaffing had caused safety problems for both Metro patrons and station agents.



Mr. Elzey remarked that the \$1.2 million will include a plan for deployment of police officers in the Metro stations to deal with the issue of security, as well as provide police officers elsewhere throughout the Muni system. Mr. Elzey reported that Lt. Geeter, Police Department, Muni Transit Detail, had been alerted regarding the number of assaults on the Metro system and that he will be preparing a report informing the Commission as to the steps taken concerning security in the Metro stations. Also, Mr. Elzey stated that the request for additional staffing for station agents will be addressed in the review of Muni's budget.

President Rodis requested regular reports on the incidents of assaults on station agents and operators.

On motion of Commissioner Flynn, seconded by Commissioner Toupin, Resolution No. 90-0447 was approved.

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#### Public Comments

Mr. Daniel Liebert, representing Parents Opposing Addictive Drug Advertising, presented to the Commission a copy of the City Attorney's memorandum regarding cigarette and alcohol advertising on the Municipal Railway and whether it is legal to prohibit those ads. He commented on the contents of the City Attorney's memorandum and stated that the City has no obligation to sell advertising to cigarette and alcohol companies. Also, the City has a responsibility to prohibit these ads because it is not in the City's interest to encourage cigarette or alcohol addiction.

President Rodis referred to the final statement in the City Attorney's letter regarding the Transit Shelter contract which indicated the City may not unilaterally require Gannett to eliminate cigarette or alcohol advertising. However, the City may only restrict such advertising by negotiating an amendment to the Gannett contract. President Rodis inquired of the City Attorney as to the type of amendment needed to the Gannett contract.

Ms. Robin Reitzes, Deputy City Attorney, replied that presently under the long-term contract with Gannett there are no restrictions regarding cigarette or alcohol advertising. In order to impose such a change, an amendment to their contract would be necessary.

Mr. Liebert stated that the advertising contract for the buses ends on July 1, 1991 and suggested that would be a good time for the Commission to approve prohibiting cigarette and alcohol advertising. He also urged the Commission to renegotiate the 15-year contract with Gannett.

Commissioner Toupin remarked that Mr. Liebert's comments should be considered by the Commission in a timely way.

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THEREUPON THE MEETING WAS ADJOURNED: 10:15 A.M.

Romaine A. Boldridge  
Secretary









